

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BFhGNJjrs4G3on6hrbm2qXNq4P7L5zhi2</u> |
| TOTAL RECEIVED | 11.80162332 BTC |
| | 741,996.38 USD |
| TOTAL SEND | 11.80162332 BTC |
| | 741,996.38 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-07-20 12:18:42 | <u>b67ad04478e6ece67cd4d5</u> <u>46fe9201fcee0e547b283d</u> <u>0ff8632affa3977e111a</u> | - 0.00421700 BTC | |
| 2 | 2018-07-20 11:56:09 | <u>7ca470425966bbdd7ea029</u> <u>6aa413ac8cbc5a8b698f44</u> <u>32ebdfff28ab7e60fc83</u> | - 0.00400000 BTC | |
| 3 | 2018-07-20 11:34:38 | <u>f1fed22c65fffcbecc187e</u> <u>d253d39865a1f2a5c61970</u> <u>565d7a559f0f0675125c</u> | + 0.00421700 BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-07-20 10:59:44 | <u>f79b7612bd6b04085628db</u> <u>21307f743a18d0ca42e25b</u> <u>b32b23f05eee73832c24</u> | + 0.00400000 BTC | ✓ |
| 5 | 2018-07-19 15:11:15 | <u>0a5cec91961831b2f56381</u> <u>7734ff10e80b0c38acef69</u> <u>058e1470b527b58d1be8</u> | - 0.00102400 BTC | ✓ |
| 6 | 2018-07-19 14:25:44 | <u>4dd5952c497216a37c9647</u> <u>47b440dc61012a0c4d5880</u> <u>544e530e15929c0a2c8e</u> | + 0.00102400 BTC | ✓ |
| 7 | 2018-07-19 11:58:34 | <u>81687a4763977dcfde760a</u> <u>838e8199b6a7117e88a1b6</u> <u>d3875d56ce2f8c3be1c6</u> | - 0.00569000 BTC | ✓ |
| 8 | 2018-07-19 10:16:24 | <u>2b69f7ddd0ad4e4a504976</u> <u>b9cfe809b6295916af5c7f</u> <u>7405f49875e94a0c6981</u> | + 0.00569000 BTC | ✓ |
| 9 | 2018-07-19 08:47:55 | <u>d5ce01b7300eb3660d0e36</u> <u>24ef40a1ade998c6555e2e</u> <u>e6e99fde4882866cad51</u> | - 0.02244300 BTC | ✓ |
| 10 | 2018-07-19 07:17:33 | <u>b452ed35b9084fdb8748d5</u> <u>2655fa8cc8097f8769d34f</u> <u>005df108211fff2ab092</u> | - 0.00208120 BTC | ✓ |
| 11 | 2018-07-19 06:07:17 | <u>fcd4a4b9efebb1a7821a50</u> <u>bd475f32173dca45cd21a4</u> <u>9f79c534dad11fb9490f</u> | + 0.00208120 BTC | ✓ |
| 12 | 2018-07-19 00:07:25 | <u>d7b59fe5de2e60cdf5b063</u> <u>d133690dbdcaddbf98c6</u> <u>9fa426fe60e92a0bf44c</u> | - 0.00210000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-07-18 19:08:19 | <u>8f5a2f5e6ef60b39024502</u> <u>7fd4cdc5d63fd61f719595</u> <u>5f8e44af7628c63e40de</u> | + 0.00210000 BTC | ✓ |
| 14 | 2018-07-18 18:37:30 | <u>445d5a079a25d3bdcb1464</u> <u>24716a589ab7b567de86db</u> <u>80aa4fc175b0d11788d0</u> | + 0.02244300 BTC | ✓ |
| 15 | 2018-07-18 17:13:06 | <u>e66e08385451b1e6bcbf76</u> <u>2d42d2d0d7812236bd203c</u> <u>6438000d4e45ebe4da4c</u> | - 0.02100000 BTC | ✓ |
| 16 | 2018-07-18 12:40:37 | <u>497e9bf562fa3ceb44b9ca</u> <u>479e6dc475eb5d05e65e27</u> <u>0d18e4246344301bddbe</u> | - 0.00878200 BTC | ✓ |
| 17 | 2018-07-18 12:39:07 | <u>9849986499f79e28795843</u> <u>a5375778bcb8f12777d48e</u> <u>f0bee611f6b81db74ab2</u> | + 0.02100000 BTC | ✓ |
| 18 | 2018-07-18 10:41:03 | <u>5c78e5c507a710cc9b9043</u> <u>259135c1633332a1ca1a1e</u> <u>2835e1af9db68f1533f3</u> | + 0.00878200 BTC | ✓ |
| 19 | 2018-07-18 10:06:49 | <u>5e7ff2fe5c3194cdda1442</u> <u>e7433d40080d1c82b630ea</u> <u>28cd4bdbbbd2be0d5311</u> | - 0.00790000 BTC | ✓ |
| 20 | 2018-07-18 10:04:46 | <u>a6e9d79126e8200edd2f9b</u> <u>e3653528ca56925813a6c6</u> <u>3f568fee48feba546b66</u> | - 0.00494700 BTC | ✓ |
| 21 | 2018-07-18 09:30:42 | <u>10eb093ad930c1fc985ea1</u> <u>772c51aad95c009c2c3660</u> <u>5ef0bded58c426e3b074</u> | + 0.00494700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-07-18 07:48:13 | <u>a74560ab906994962888d8</u> <u>657b16631e3ceb2f93f6a6</u> <u>e0dddcafc7432e8f1a47</u> | + 0.00790000 BTC | ✓ |
| 23 | 2018-07-18 07:06:16 | <u>0d969758604c4dbcee5265</u> <u>3ae049e6046059fedce0d</u> <u>85130bd1bcd211f8edc8</u> | - 0.00120911 BTC | ✓ |
| 24 | 2018-07-18 04:46:59 | <u>9fde62213126d4c82c0902</u> <u>3968f3dbacf6e12a17fdaf</u> <u>04082f26f0f899eedc22</u> | - 0.02472000 BTC | ✓ |
| 25 | 2018-07-18 00:45:56 | <u>dc4d5152e3698059b49e52</u> <u>a544b24198835dddc99d86</u> <u>3a8df2eb82a639a3ec65</u> | - 0.00177900 BTC | ✓ |
| 26 | 2018-07-18 00:45:56 | <u>55825f3bff0fc74ef4bfd6</u> <u>e8bea88e9ffb1b23b6fe9f</u> <u>e66b477ae39f8306f5b5</u> | + 0.00120911 BTC | ✓ |
| 27 | 2018-07-17 21:05:14 | <u>5013102c7a64b4832b2652</u> <u>f9bd30a2d7bfbcecdc2ec7</u> <u>8f16bc16693ce50674fd</u> | + 0.02472000 BTC | ✓ |
| 28 | 2018-07-17 19:31:41 | <u>5257794f257d4d88970bbb</u> <u>14bb90efb023bd11227388</u> <u>95aafc9a2871ff473e87</u> | + 0.00177900 BTC | ✓ |
| 29 | 2018-07-17 10:14:49 | <u>3e182b82d884d1b778b6e9</u> <u>ea45dd390ef0c14a6d44a8</u> <u>b1b00d5411cbfcb332da</u> | - 0.07578200 BTC | ✓ |
| 30 | 2018-07-17 04:03:48 | <u>f6cc350421f4d9ea4b5208</u> <u>52c2df9d1f63f8de51d3fa</u> <u>787f151888afc906cd4c</u> | + 0.07578200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-07-17 02:56:34 | <u>2fb4c55421f9c9372465f0</u> <u>02aef2cf364fe6bf270fbd</u> <u>4d80180bbb1a801e1912</u> | - 0.00700000 BTC | ✓ |
| 32 | 2018-07-16 19:22:50 | <u>0803ed1b6d6429a20e6ee3</u> <u>18c14a8dc927a8c4eb41b1</u> <u>17a4592280400ff06b64</u> | + 0.00700000 BTC | ✓ |
| 33 | 2018-07-16 18:43:04 | <u>c49394b009d8f7c0cefc70</u> <u>51417d64ed2a963d856d59</u> <u>87fb67b5c1fac6c881e7</u> | - 0.00502800 BTC | ✓ |
| 34 | 2018-07-16 17:52:11 | <u>72a5b3ec5db7809b0ccd7f</u> <u>f20781c1a36ec4a8501867</u> <u>c6a9812dafa7e706defa</u> | + 0.00502800 BTC | ✓ |
| 35 | 2018-07-16 16:53:53 | <u>fda9ba727181fed83c3835</u> <u>d2a4f0be8f5c457b3483b1</u> <u>de52aa366b478b9a3b94</u> | - 0.00679924 BTC | ✓ |
| 36 | 2018-07-16 16:37:18 | <u>439de7c829f31edc2e40e3</u> <u>f18e4ea5130d4b8f7b5e7d</u> <u>8053762c2879df0a832f</u> | + 0.00679924 BTC | ✓ |
| 37 | 2018-07-16 16:05:29 | <u>3e00025ecafbaed6f1ad61</u> <u>c650721bcfd40f75b30341</u> <u>225d6a8461f8b24fd82a</u> | - 0.00368257 BTC | ✓ |
| 38 | 2018-07-16 15:27:53 | <u>b0813490d0eb765cec71f1</u> <u>1731dd77183cc1bd4e43b6</u> <u>959fa11904b1720f378e</u> | - 0.00377242 BTC | ✓ |
| 39 | 2018-07-16 15:07:13 | <u>effcbb3ecd93e91d2601c9</u> <u>786d58009ffa93cdf4c267</u> <u>74488ce0fad8bbebe476</u> | + 0.00377242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2018-07-16 11:08:46 | <u>ef43e4bbbd6b888363ee8f09c8b08e855bb23562a05da7b36a3dff7d9f08b130</u> | + 0.00368257 BTC | ✓ |
| 41 | 2018-07-16 07:21:39 | <u>7a070895f1565384d9e3681eb5370ac3552cfc4a84274277c8339209aadee27b</u> | - 0.00106000 BTC | ✓ |
| 42 | 2018-07-16 06:02:47 | <u>b18d479111065e2bdb57cb5030ab3358e9348f904bd2440cfb1aed6b3a323a62</u> | + 0.00106000 BTC | ✓ |
| 43 | 2018-07-15 21:45:22 | <u>8b4fc7e586da60cbe63e4c489c01ea1615468b8393cef32121f4b5a4d9807830</u> | - 0.01000000 BTC | ✓ |
| 44 | 2018-07-15 20:26:41 | <u>307278c2f8658aa5456169438c8340ad9cdf605e1e5de8d897e3fbb677eb0abc</u> | + 0.01000000 BTC | ✓ |
| 45 | 2018-07-15 18:20:07 | <u>3f9ee73047a6e60b949f07dd763b067f9e3e66f8b3de4469ae54c5d2656c779d</u> | - 0.00260000 BTC | ✓ |
| 46 | 2018-07-15 17:48:47 | <u>7ae4ba880afe68b91601680f34ce1a12656e4b4a486488c351c18e5fe4383e87</u> | + 0.00260000 BTC | ✓ |
| 47 | 2018-07-15 15:25:38 | <u>26de90fcdd6e6e86e6dff3679eb7808ea6d2159f0d0323f26504ed6bf711d93d</u> | - 0.00872365 BTC | ✓ |
| 48 | 2018-07-15 14:59:53 | <u>7e8cbf55b98b26dfa6cb52d3191523ead02bacad7654600baaae91d9c4779982</u> | + 0.00872365 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-07-15 06:59:38 | <u>2d04b1f51c1b01fa41e18a</u> <u>f605c841debc7bb7303f2d</u> <u>df39a17e3c12a0fc050e</u> | - 0.00328100 BTC | ✓ |
| 50 | 2018-07-15 05:23:44 | <u>0d7aabce780cd8ddb34bed</u> <u>46b77bd16cddf201a67fa0</u> <u>637a39dae251f7c64c54</u> | + 0.00328100 BTC | ✓ |
| 51 | 2018-07-14 22:42:32 | <u>06cb61f22ac2cb5eee7cd4</u> <u>82de71aec50bae5c72d7c1</u> <u>19622d6392c784c91e00</u> | - 0.00343467 BTC | ✓ |
| 52 | 2018-07-14 19:41:22 | <u>0cc605814bf9a29ef17712</u> <u>5bd7cf76907a8442ffa609</u> <u>56095067e655adbb4187</u> | + 0.00343467 BTC | ✓ |
| 53 | 2018-07-14 14:31:40 | <u>b111e8bd012d082a73e7c9</u> <u>405ec125cd97ba523f1cde</u> <u>77465e5bf09b12410402</u> | - 0.00970939 BTC | ✓ |
| 54 | 2018-07-14 13:03:20 | <u>37fb334e90e25a567f1a4c</u> <u>77baa455b69f19b9ed212b</u> <u>ef03519bd61d3df11884</u> | + 0.00970939 BTC | ✓ |
| 55 | 2018-07-14 12:38:34 | <u>a548dbbae29fa981ba65a8</u> <u>232247171af98ffd14aa30</u> <u>9cfe4e5433b4f5a74887</u> | - 0.00120000 BTC | ✓ |
| 56 | 2018-07-14 10:05:39 | <u>d7f3eb0e1d02b1f83b3d9d</u> <u>a3fdf22da46642a1c15d33</u> <u>9310540f4fda6c37ca3a</u> | + 0.00120000 BTC | ✓ |
| 57 | 2018-07-14 04:53:17 | <u>a51d99c4106ae82f2e6410</u> <u>222a8c9e5172e902ba3c4d</u> <u>145ae73d457d8a2a3c8e</u> | - 0.00350000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 58 | 2018-07-14 04:28:54 | <u>2de0e934ce9db722216d4a502924d068c62d3acfeb8b</u> <u>b735bf182cbfaafb3de7</u> | + 0.00350000 BTC | ✓ |
| 59 | 2018-07-13 19:52:04 | <u>9b766ca10c5a78aa942a243cd7b2fb1702cbcbdf8f82</u> <u>7c4af75410da0274ec33</u> | - 0.00434397 BTC | ✓ |
| 60 | 2018-07-13 18:24:09 | <u>168fee2f8d35009771d311db0ebd9f9ddd041a2e87fc</u> <u>cc44a6a6beed1ade5c38</u> | + 0.00434397 BTC | ✓ |
| 61 | 2018-07-13 17:42:51 | <u>0c320fcf2f2b2d5d133fdf49ed5f6e407768288fd0cf</u> <u>97bf3219cf1868e63a1b</u> | - 0.00205342 BTC | ✓ |
| 62 | 2018-07-13 14:52:37 | <u>8178bcb40bd24aa7ea588774dfb74580dca9b5ae988c</u> <u>b5239e9004ab99387699</u> | - 0.02800000 BTC | ✓ |
| 63 | 2018-07-13 13:38:14 | <u>f7dbadcece187b20e43f6dc0f067ee05294a848fbad0</u> <u>9396d0ac11668cab2237</u> | + 0.02800000 BTC | ✓ |
| 64 | 2018-07-13 10:44:58 | <u>b24ccd0eb85fb510fe5ee6253ef59e176199f2acf069</u> <u>a04457822257ba9a7a06</u> | - 0.00200000 BTC | ✓ |
| 65 | 2018-07-13 10:12:05 | <u>dbf47f388cbe490ef2d11fd50ff071bbfbf535999c10</u> <u>c8f5b3f430c1a62e5847</u> | + 0.00205342 BTC | ✓ |
| 66 | 2018-07-13 08:05:51 | <u>fc0b0ac864d7f806565f5904a3e566c92ccdaae2c232</u> <u>8e6ecd1deb0b28412929</u> | + 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-07-12 17:53:47 | <u>d14eac4e21b6a913951c8e3ab73cb5d46b351532d937b2306b670fe3acd6d102</u> | - 0.00500000 BTC | ✓ |
| 68 | 2018-07-12 17:13:14 | <u>60487d620f92aac47fab798c70e2c231d7564b8732ce0644f63bfce8e1c93320</u> | + 0.00500000 BTC | ✓ |
| 69 | 2018-07-12 12:54:38 | <u>933b4623b613f026cfde32b03437e058539faf94585bf711a8cabe23994f31f2</u> | - 0.01230923 BTC | ✓ |
| 70 | 2018-07-12 12:39:59 | <u>25e3e46f758c6e699f763b26e081db12ecf79383eb5d4f9ff29a7d7d005ef032</u> | + 0.01230923 BTC | ✓ |
| 71 | 2018-07-12 07:33:04 | <u>5dcf16218d1c79e3f77a63922438acd74ef269f8676e1ee2ef11437d050c0788</u> | - 0.00377000 BTC | ✓ |
| 72 | 2018-07-12 05:44:43 | <u>a1c0ec8119451351bdc9008504e154e9a473c467ecf71a5d0a202e6be8960690</u> | + 0.00377000 BTC | ✓ |
| 73 | 2018-07-12 04:40:33 | <u>bd0f269007ccbd2802233c5f38f65a2e6c9e0551f2037b305ae864a90762febf</u> | - 0.15000000 BTC | ✓ |
| 74 | 2018-07-11 23:09:20 | <u>cee6ef2747e41c4fd2e0711e9d147a33f8b4ec23979b4f6858cda8634d92db86</u> | + 0.15000000 BTC | ✓ |
| 75 | 2018-07-11 16:58:46 | <u>d49372000a7edb47bb33ea1b222c8f0668bacb0d66d98905e599f4788e9bc5fc</u> | - 0.00434361 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-07-11 16:41:59 | <u>7c49295890e7ecc2d3914b</u> <u>1474133215bdd0f3f9f944</u> <u>3a46693d9b69f500cc33</u> | + 0.00434361 BTC | ✓ |
| 77 | 2018-07-11 13:47:38 | <u>0b15c115a84b8c3ebf4f64</u> <u>49629fe27fb7696b80357d</u> <u>abd25f415e8d033fae6a</u> | - 0.00160000 BTC | ✓ |
| 78 | 2018-07-11 12:55:45 | <u>1a131c58bb01c255d84493</u> <u>687240084ff529066992d2</u> <u>368233df6e80f6317e56</u> | + 0.00160000 BTC | ✓ |
| 79 | 2018-07-11 12:46:38 | <u>884d8a929f33e84b7db84f</u> <u>c3d13e9bb63695eae2da59</u> <u>3913c32ab42994a32672</u> | - 0.00778870 BTC | ✓ |
| 80 | 2018-07-11 12:42:53 | <u>6331a2c330b37f90e017a7</u> <u>40647bd49760650ad1e081</u> <u>b8870f758ca223d466ab</u> | - 0.00160000 BTC | ✓ |
| 81 | 2018-07-11 12:15:47 | <u>8fbc4dc6e19f27ad507e7a</u> <u>66e9ce927c2046967a3298</u> <u>5020b4bfb8654c9619b0</u> | + 0.00778870 BTC | ✓ |
| 82 | 2018-07-11 11:55:00 | <u>a484dc5732f6c703fab5c5</u> <u>df1970b32b2376629f3af7</u> <u>e4721923ca728a63a1c1</u> | + 0.00160000 BTC | ✓ |
| 83 | 2018-07-11 08:35:07 | <u>51fa22a2d1a56a55a28230</u> <u>4b4720ec378299168bd95b</u> <u>d90a8c806b54d12ead93</u> | - 0.04695987 BTC | ✓ |
| 84 | 2018-07-11 08:23:01 | <u>d237d5b8f575ccf24427b3</u> <u>a78c83b98b6103f878ec0e</u> <u>f7a255e9d19eca156aaf</u> | + 0.04695987 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-07-11 02:30:06 | <u>473c12ea10d4c8dcc6a333</u> <u>ed93266d33d3266beb5fd9</u> <u>0cb8d09446d5aa11c58c</u> | - 0.02193900 BTC | ✓ |
| 86 | 2018-07-10 22:40:41 | <u>2fd3bb61e702ba2ec7f673</u> <u>669ecb8849a402e2c9fb0f</u> <u>ba40fb5ac4186b0eddfd</u> | + 0.02193900 BTC | ✓ |
| 87 | 2018-07-10 14:01:52 | <u>95322bbb5a92810ac97d34</u> <u>876e9591a5cb54ecc9ada7</u> <u>05cbc05cc95c9a86b34e</u> | - 0.02287200 BTC | ✓ |
| 88 | 2018-07-10 13:07:13 | <u>c9a58931a1b86f99b37802</u> <u>72e201e51fb4ad397d52ba</u> <u>765111df77bb41bd5612</u> | - 0.00400000 BTC | ✓ |
| 89 | 2018-07-10 11:22:59 | <u>152372719d30e7a965a27e</u> <u>f6457909fc22e740001057</u> <u>8cefc35ca9c1f7589ae4</u> | + 0.02287200 BTC | ✓ |
| 90 | 2018-07-09 17:14:24 | <u>d11e25e14fb9a853ce26f3</u> <u>deca775d997ed59a4f0a12</u> <u>d4cd420e0c39d9768aee</u> | + 0.00400000 BTC | ✓ |
| 91 | 2018-07-09 16:16:10 | <u>8a066efc7d57d40b65f369</u> <u>d6b55afb9be5808b805c08</u> <u>7354d403014039cbec9e</u> | - 0.01000000 BTC | ✓ |
| 92 | 2018-07-09 15:59:13 | <u>573814efe349c8a44668cb</u> <u>ebfd44d71bd5c1b1dde75d</u> <u>6c5a791c0caddbc17bc4</u> | - 0.00189556 BTC | ✓ |
| 93 | 2018-07-09 15:56:53 | <u>a7390028ea639566defe4a</u> <u>f73addc209df9def026280</u> <u>7dba965275c8cb9d8fbf</u> | + 0.00189556 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 94 | 2018-07-09 15:43:45 | <u>b7a14327eb18cb7e18b930</u> <u>9fb2b1bd582c86fd52dcdb</u> <u>133c4b826b0f73269d56</u> | + 0.01000000 BTC | ✓ |
| 95 | 2018-07-09 14:10:45 | <u>92399784e300107b8dbdb3</u> <u>d929b8cc38136129955b20</u> <u>94d14dec7ae0bae262c7</u> | - 0.00205000 BTC | ✓ |
| 96 | 2018-07-09 12:54:22 | <u>dd7b759d9c3a452fbca50d</u> <u>6f4265d59728b64dfd5650</u> <u>03d2cb9b52b3bfab2280</u> | + 0.00205000 BTC | ✓ |
| 97 | 2018-07-09 12:15:04 | <u>70128254236424bcd3c8f2</u> <u>f5e92aef55a73dcbe2bd8d</u> <u>2402815233b6282abfd0</u> | - 0.00230000 BTC | ✓ |
| 98 | 2018-07-09 12:15:04 | <u>70128254236424bcd3c8f2</u> <u>f5e92aef55a73dcbe2bd8d</u> <u>2402815233b6282abfd0</u> | - 0.01327209 BTC | ✓ |
| 99 | 2018-07-09 10:45:38 | <u>bab8371cc8f9ba8f51bd42</u> <u>46c10dce0f68a0785855a7</u> <u>bc92ce2c98224d26ab52</u> | - 0.00900000 BTC | ✓ |
| 100 | 2018-07-09 09:59:28 | <u>9f52b52e42115541c57f37</u> <u>465c5f27e21ba3d22f7432</u> <u>b41001d8749c48027c70</u> | + 0.00230000 BTC | ✓ |
| 101 | 2018-07-09 09:47:44 | <u>c032f6fea8c2fea5b7967d</u> <u>57073f4b1f5ee1bf49a727</u> <u>d7494209ae0d8138763a</u> | + 0.01327209 BTC | ✓ |
| 102 | 2018-07-09 09:38:18 | <u>273928b07024bccca2b72d8</u> <u>121dc5b82fc7ad17c814d4</u> <u>5cd338965e2d626147b6</u> | - 0.00357200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 103 | 2018-07-09 09:23:13 | <u>e22495a5258e21acab2252</u> <u>19ba6e86f908bfccbca61</u> <u>f5cc6382ca8c59289364</u> | + 0.00900000 BTC | ✓ |
| 104 | 2018-07-09 09:09:44 | <u>bd0d57f61f44ebd2307751</u> <u>9cc5e66763ccbca5b86b90</u> <u>ca93a242cf553dd29a84</u> | + 0.00357200 BTC | ✓ |
| 105 | 2018-07-09 07:57:03 | <u>82d65133dfd9182f1d51b9</u> <u>a1903ff8687812b26880fa</u> <u>32adbpcf179b237546d7</u> | - 0.00146800 BTC | ✓ |
| 106 | 2018-07-09 05:48:44 | <u>5b33d627a09cd8d2a6b54f</u> <u>38e2f876bc1c5dc77da854</u> <u>926a6100bed3a9a11a5b</u> | + 0.00146800 BTC | ✓ |
| 107 | 2018-07-09 04:32:12 | <u>2c64218feaf8817310dce5</u> <u>00ae111b9a527aa51250d0</u> <u>8f5845c985af5f19c58a</u> | - 0.00134379 BTC | ✓ |
| 108 | 2018-07-09 00:08:26 | <u>849d97731d4041f3068a8d</u> <u>367446e7001901e3920b02</u> <u>1e6e34a4879c6842496c</u> | + 0.00134379 BTC | ✓ |
| 109 | 2018-07-08 20:59:41 | <u>340955c0195e0497f90dd6</u> <u>f8ddb08c900d0772ac71da</u> <u>f7e4b0eec0de95087557</u> | - 0.00329297 BTC | ✓ |
| 110 | 2018-07-08 20:45:28 | <u>471f897d20e4d87993dfa3</u> <u>12eaadc055ad6715b2403b</u> <u>c8835d67145cd894b0aa</u> | + 0.00329297 BTC | ✓ |
| 111 | 2018-07-08 16:13:57 | <u>fbef80298805a4e5bb6fbc</u> <u>640ee679e1237e2d60d716</u> <u>f601e6db7d9eb5f5acad</u> | - 0.01218500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 112 | 2018-07-08 14:36:51 | <u>1c9e025562c64a619f1db4</u> <u>39415353508df8152fe81f</u> <u>a329c84ed992b1f7bc3f</u> | + 0.01218500 BTC | ✓ |
| 113 | 2018-07-08 10:24:39 | <u>8428c7ad7e18b2f0976e40</u> <u>899b2fb5bf47d79d8b2424</u> <u>6667b8922326cb1a4192</u> | - 0.00320000 BTC | ✓ |
| 114 | 2018-07-08 09:31:56 | <u>a1e94b043dc816c394de08</u> <u>fd0f1615af09987f0f6102</u> <u>d9900f394883d434ea4c</u> | - 0.00103416 BTC | ✓ |
| 115 | 2018-07-08 09:31:56 | <u>92d5449a6be258ce1bb3d3</u> <u>68f03d2280c5ccb1ca65d3</u> <u>2a33b43b2c2baac69148</u> | + 0.00320000 BTC | ✓ |
| 116 | 2018-07-08 09:19:32 | <u>fef6f26be7bc00183bc158</u> <u>cb96546507f7aaf9772933</u> <u>c6a5d0ee61cc14028fe1</u> | - 0.00121000 BTC | ✓ |
| 117 | 2018-07-08 08:33:41 | <u>3e49a77912481425609a5e</u> <u>9e9ff47b69204fc7bb7283</u> <u>9d14fc55fe3c757acec8</u> | + 0.00103416 BTC | ✓ |
| 118 | 2018-07-08 08:17:07 | <u>427a9bd8853f2368d35435</u> <u>124d29a71844bc336e3817</u> <u>c95a57a9385779be124d</u> | + 0.00121000 BTC | ✓ |
| 119 | 2018-07-08 04:43:20 | <u>78d6e2e5775fa8a550b8ca</u> <u>db651e38670296fcc51754</u> <u>ce2221fea34e3c46d88c</u> | - 0.00135251 BTC | ✓ |
| 120 | 2018-07-08 01:15:33 | <u>fca300da388639838fe6bd</u> <u>f890ee21ae4da8f1bc0f19</u> <u>760bccd3e004dbf2e385</u> | + 0.00135251 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2018-07-07 22:15:25 | <u>42516a66270c2521aabf0b</u> <u>b0b763fd88639c3ac9d961</u> <u>8404f822076454f14be7</u> | - 0.00286167 BTC | ✓ |
| 122 | 2018-07-07 20:40:59 | <u>f31af65ca30669d67c88fe</u> <u>402a284561045de8ed281c</u> <u>ba6f394f01b2989d9919</u> | + 0.00286167 BTC | ✓ |
| 123 | 2018-07-07 19:51:28 | <u>110b78c49d0b50315cd2b1</u> <u>8d1e3e4047f08b2c217738</u> <u>fe12110a67f57963bc9f</u> | - 0.00254500 BTC | ✓ |
| 124 | 2018-07-07 17:28:41 | <u>6fb2b95f6e0ec68bdeb5f</u> <u>bc0d40611ae2c78cf05aa3</u> <u>ff3a2b57be27839923cb</u> | + 0.00254500 BTC | ✓ |
| 125 | 2018-07-07 16:10:48 | <u>5328ed0e4bf77e7489caf2</u> <u>db915ba290822d8654f40a</u> <u>b5ebae693cb274605560</u> | - 0.00119370 BTC | ✓ |
| 126 | 2018-07-07 15:42:45 | <u>6bcc832847fa9a2c0f35f2</u> <u>b0c015cd1282cceb22f9c0</u> <u>109aad8f87d2eb83e8aa</u> | + 0.00119370 BTC | ✓ |
| 127 | 2018-07-07 13:59:03 | <u>267141d5d362c05c5d8e69</u> <u>2c225d5dd57046da9b6971</u> <u>1948a6f1a38c95ea0c4b</u> | - 0.00118870 BTC | ✓ |
| 128 | 2018-07-07 13:59:11 | <u>58fd220cbf5b6245cee540</u> <u>568bb0b6ff55d709e75d6b</u> <u>7d7337bee6271fc27d08</u> | - 0.00271521 BTC | ✓ |
| 129 | 2018-07-07 13:43:14 | <u>5011a95e7b5a81937e12bb</u> <u>8754873359eb7108e39855</u> <u>8fcc7bd5fcd9af729787</u> | + 0.00271521 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 130 | 2018-07-07 12:00:11 | <u>61953d697c644187609802</u> <u>214dd104e710adcef670a6</u> <u>4e216300bced6a38e9f7</u> | + 0.00118870 BTC | ✓ |
| 131 | 2018-07-07 10:40:23 | <u>bc120301962da6a9518da3</u> <u>d578b71f42ea4b64563268</u> <u>760cf77e886399d6d3a0</u> | - 0.00109000 BTC | ✓ |
| 132 | 2018-07-07 10:06:32 | <u>eb928688ffec55ce059c24</u> <u>07dd68f8ac24875a573229</u> <u>1015219618933e2e77c9</u> | + 0.00109000 BTC | ✓ |
| 133 | 2018-07-06 23:33:47 | <u>8977963b7470f389d98a3b</u> <u>c6ed7f2afcd656124043db</u> <u>4f3bf7969204e48d47de</u> | - 0.00441742 BTC | ✓ |
| 134 | 2018-07-06 19:45:45 | <u>5aefdcaa7eb327ecb71abe</u> <u>e873ce0f8412a45fc6100b</u> <u>ed39c024478cdc52f9e0</u> | + 0.00441742 BTC | ✓ |
| 135 | 2018-07-06 16:34:09 | <u>26c060751abb21b6dc2f47</u> <u>db62750a87830b9b2cacd1</u> <u>5c975bee6b7a84e31853</u> | - 0.00456488 BTC | ✓ |
| 136 | 2018-07-06 15:18:12 | <u>67caaef487921acb376021</u> <u>58844bffa89997fe2518f6</u> <u>c497cd8d004bce5ed446</u> | + 0.00456488 BTC | ✓ |
| 137 | 2018-07-06 13:42:55 | <u>ed0f37c7f41ce01c9276de</u> <u>a36b7a9bf73398b5f9c182</u> <u>4c19b9757ef320018842</u> | - 0.00130855 BTC | ✓ |
| 138 | 2018-07-06 13:42:55 | <u>ed0f37c7f41ce01c9276de</u> <u>a36b7a9bf73398b5f9c182</u> <u>4c19b9757ef320018842</u> | - 0.00157153 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 139 | 2018-07-06 13:22:36 | <u>663cb54411e5ea33d14976</u> <u>acc6f1e4818dfdb6634d93</u> <u>dd8a1bddb09ad2acf1cb</u> | - 0.00200000 BTC | ✓ |
| 140 | 2018-07-06 13:01:22 | <u>a53c6003391927b5498044</u> <u>734c8a779b1cc03ebcb3f8</u> <u>d3666b1747184fb4be7b</u> | + 0.00130855 BTC | ✓ |
| 141 | 2018-07-06 12:52:21 | <u>19b47be9dd3b29b57c46fc</u> <u>5438ff325549f055356c08</u> <u>3f1fcae8610ac58f8e59</u> | + 0.00157153 BTC | ✓ |
| 142 | 2018-07-06 12:16:42 | <u>66220be68a21350a07ad28</u> <u>4b5fb605ed457307110518</u> <u>8fb6b307fa0112273ca9</u> | - 0.00141429 BTC | ✓ |
| 143 | 2018-07-06 12:16:42 | <u>4e413d9e560c774a731804</u> <u>1793aa790bb6e688109e3e</u> <u>92ddebc44ed277976dc8</u> | + 0.00200000 BTC | ✓ |
| 144 | 2018-07-06 12:07:51 | <u>c1d2b10a98cbdb518db35b</u> <u>6eda968e6cc3b97085b16b</u> <u>95482b827d29d9d58ae9</u> | + 0.00141429 BTC | ✓ |
| 145 | 2018-07-06 11:08:45 | <u>c0d3bf85e59cda149ffb37</u> <u>9eb02c445336b67be630f9</u> <u>92572ae8760f2939150f</u> | - 0.00304045 BTC | ✓ |
| 146 | 2018-07-06 11:08:45 | <u>c0d3bf85e59cda149ffb37</u> <u>9eb02c445336b67be630f9</u> <u>92572ae8760f2939150f</u> | - 0.00244274 BTC | ✓ |
| 147 | 2018-07-06 10:56:54 | <u>5092bf5bcd4fc3281f081f</u> <u>65c7d2555519ce82b33761</u> <u>248362e773e11fe8d6e0</u> | - 0.00166849 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 148 | 2018-07-06 10:44:46 | <u>84b5afc3a5338fc067eb22</u> <u>a612da3ca1080e1248e1fa</u> <u>f532464954a88e8b8f9c</u> | + 0.00244274 BTC | ✓ |
| 149 | 2018-07-06 10:02:14 | <u>455846f243e90526c296d5</u> <u>459fb803465a09ee2e484e</u> <u>dc265e1b7bd368e83fb3</u> | + 0.00304045 BTC | ✓ |
| 150 | 2018-07-06 09:16:11 | <u>0fef0deaaf8f9e15f60b59</u> <u>5bca7e194ed97d9cfd5a0f</u> <u>8ed38af72603a4f4ebfe</u> | + 0.00166849 BTC | ✓ |
| 151 | 2018-07-06 03:01:51 | <u>f932ae054d14677d5b05ef</u> <u>9ae0b27e3ed093f94f9ca8</u> <u>bad1109c5088f29949e6</u> | - 0.01385600 BTC | ✓ |
| 152 | 2018-07-06 01:19:09 | <u>49e2c244150b7b28129a7e</u> <u>a858fdec5661e791c53987</u> <u>78f2b8642d8b750496c1</u> | + 0.01385600 BTC | ✓ |
| 153 | 2018-07-05 23:17:38 | <u>e34de6a9458da42eeebf77</u> <u>c4be722dbd383bfe8e306b</u> <u>5b863140c6975d1fa0be</u> | - 0.02190736 BTC | ✓ |
| 154 | 2018-07-05 21:06:32 | <u>595e112e150bc0ef22dc4a</u> <u>098f06b895053a97ec01dd</u> <u>aad3dd27e2cc4b0f5aba</u> | + 0.02190736 BTC | ✓ |
| 155 | 2018-07-05 17:50:47 | <u>a1afdacf568a42726cb97b</u> <u>975daa6e3ae2972d62d9ae</u> <u>db4e973b641a5fbf61e9</u> | - 0.00802200 BTC | ✓ |
| 156 | 2018-07-05 16:37:28 | <u>1ac3b3f1136039f2b62d1c</u> <u>c775906b141157daf2d1d8</u> <u>2f533698a4b0de02ecee</u> | + 0.00802200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 157 | 2018-07-05 13:04:41 | <u>aeed26fbe7405a070cf4b1</u> <u>56359091a46083cc603307</u> <u>abc3eb491cc8c377073d</u> | - 0.00145100 BTC | ✓ |
| 158 | 2018-07-05 11:31:40 | <u>2f7bcec17d09ab97fb0de1</u> <u>46a331df5abac3a0d7c12a</u> <u>22e8c86e58fdd4245bdc</u> | + 0.00145100 BTC | ✓ |
| 159 | 2018-07-05 10:47:53 | <u>5dda8b936784b28403cb4d</u> <u>3eb05dc808a11e71fbee4</u> <u>eb9bab9286e70ccdb201</u> | - 0.00175200 BTC | ✓ |
| 160 | 2018-07-05 09:42:49 | <u>44d674a16a8df68651fe29</u> <u>9488a9234161c223e87d38</u> <u>c456a91f103669fe49b4</u> | + 0.00175200 BTC | ✓ |
| 161 | 2018-07-05 07:31:52 | <u>f7015e738dc1991a697f92</u> <u>db682a5960415443c91d78</u> <u>01eb08209cc650091581</u> | - 0.00106700 BTC | ✓ |
| 162 | 2018-07-05 05:57:14 | <u>1549afcc2db041ee46656f</u> <u>e89b778933affabb5e1870</u> <u>39823367c8009e96b40d</u> | + 0.00106700 BTC | ✓ |
| 163 | 2018-07-05 00:02:35 | <u>46b66204291b721cfce628</u> <u>1a5734dd235c125fae0bc0</u> <u>4d2717fb40f6e9db8984</u> | - 0.00193230 BTC | ✓ |
| 164 | 2018-07-04 19:59:11 | <u>6d383a3478d2df7ad4152c</u> <u>db36c04c37e34dca48badd</u> <u>366621f851a68a2edcc6</u> | + 0.00193230 BTC | ✓ |
| 165 | 2018-07-04 18:14:12 | <u>a31d87d7130100458c8948</u> <u>f996b4d9b7990988b0a0b3</u> <u>7f4272ceaffb112dc053</u> | - 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 166 | 2018-07-04 17:34:44 | <u>c0d9aabd3571f51eff2c78</u> <u>c3bd2c6492f202bdb2d8cf</u> <u>275b8d2614be264d57c4</u> | + 0.00200000 BTC | ✓ |
| 167 | 2018-07-04 16:49:20 | <u>91091797aca2985c954081</u> <u>e190f5fa2ec4e80a6c2a6c</u> <u>4a5a783ed08daec08e12</u> | - 0.00700000 BTC | ✓ |
| 168 | 2018-07-04 16:32:01 | <u>91ad5cc329db756d1c382f</u> <u>519ac240168b2cf156aa33</u> <u>27c99e0be250d9262c3b</u> | + 0.00700000 BTC | ✓ |
| 169 | 2018-07-04 16:16:04 | <u>1a8bf97099315beab0f8a1</u> <u>0820bbb11ec220b0fdf6df</u> <u>7bb42f02995a4c833fc9</u> | - 0.29733491 BTC | ✓ |
| 170 | 2018-07-04 15:47:22 | <u>8bc3e49c73c510cefe56c4</u> <u>11bd07c5bac0923544595d</u> <u>7dcb11d1ff4292b130af</u> | + 0.29733491 BTC | ✓ |
| 171 | 2018-07-04 14:43:53 | <u>c30889c91edf80d016204f</u> <u>c21cdc5b70000aba384a08</u> <u>fe3b9675b30fa1852bba</u> | - 0.01500000 BTC | ✓ |
| 172 | 2018-07-04 14:24:04 | <u>cc1d83f515e3a8807f125b</u> <u>1ec876d77208167132e6f3</u> <u>434ed6a2e008d3faa354</u> | + 0.01500000 BTC | ✓ |
| 173 | 2018-07-04 11:41:22 | <u>341214d9448944191aa073</u> <u>21e45d99db38b23bfc6e97</u> <u>32f85446b7dd6bd5337f</u> | - 0.03000000 BTC | ✓ |
| 174 | 2018-07-04 09:46:21 | <u>906c1928f3bc940d5862bb</u> <u>c37f510bace67c13d826b8</u> <u>b54f8516ad7212237a87</u> | + 0.03000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 175 | 2018-07-04 09:38:37 | <u>eeb381bec379d6ecf4001fb10d0c7fec4e50b7744839e760746d47c4d09c4c03</u> | - 0.00561388 BTC | ✓ |
| 176 | 2018-07-04 08:29:08 | <u>4c8027f55f093beb34c26ccb988b6f6b1635c149eee5fcadaf71b35c3e14d54d</u> | - 0.00343964 BTC | ✓ |
| 177 | 2018-07-04 07:11:52 | <u>91368c27170a47e84c9182a98bd3149ef35cfc3f1dcae8dc745707f30b9e6088</u> | + 0.00343964 BTC | ✓ |
| 178 | 2018-07-04 00:28:51 | <u>8f1c209e9b133272867d6cdd914c0b936efd3c316a4f0801bc1bd22489c651b7</u> | + 0.00561388 BTC | ✓ |
| 179 | 2018-07-03 21:38:17 | <u>09b7955f2ef6fcb8142f56cb4fa373a44a76f0cb8bc830703f79bd657710f7af</u> | - 0.00190000 BTC | ✓ |
| 180 | 2018-07-03 19:34:23 | <u>d8cde48b485e610ae53d1d27e46ceab9aeae51eb822985e075c6a6957ca93546</u> | + 0.00190000 BTC | ✓ |
| 181 | 2018-07-03 17:54:02 | <u>38aec9c42feadbb871ee0818f75d081e9659ff21a2596457888bc8c22492ff13</u> | - 0.00700000 BTC | ✓ |
| 182 | 2018-07-03 16:41:16 | <u>407c342011d9da437eebdd29b4d7fb67f6c512a414235d3ecc63add748e21ea2</u> | + 0.00700000 BTC | ✓ |
| 183 | 2018-07-03 14:46:18 | <u>65dcd053e594611551cea4d330d96c6d99436db1987a85ae269891de8461948e</u> | - 0.00366580 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 184 | 2018-07-03 13:57:40 | <u>79a962cb3f5a593dfdd5cb</u> <u>822a2af38f8799fc3dcf84</u> <u>5b44a2842597b1d955ae</u> | + 0.00366580 BTC | ✓ |
| 185 | 2018-07-03 12:25:09 | <u>907231515f1de2235b1f1e</u> <u>d3832b7e2145e1d091f581</u> <u>dd2c1f0c3a527af79a10</u> | - 0.00249600 BTC | ✓ |
| 186 | 2018-07-03 11:39:07 | <u>eebab1b98cec8a9461c03f</u> <u>65d9c71e4c51934b9cd142</u> <u>a80ed921ccf24daa7781</u> | + 0.00249600 BTC | ✓ |
| 187 | 2018-07-03 09:46:13 | <u>06213e71131e9027a03c1e</u> <u>817dae3d6134ad0d2c0abb</u> <u>7b5f8b703c1d269fbae9</u> | - 0.00130000 BTC | ✓ |
| 188 | 2018-07-03 06:05:50 | <u>781eee67643e3d7cebfd85</u> <u>c7924c4b57483b9ed392f4</u> <u>ca4d7d5def9dd677ecec</u> | + 0.00130000 BTC | ✓ |
| 189 | 2018-07-03 04:45:55 | <u>10d3e04ac63e62e7a8885d</u> <u>a73a8a19cde4d4052555a8</u> <u>87547c56fb3c5662bcfd</u> | - 0.00180008 BTC | ✓ |
| 190 | 2018-07-02 23:09:02 | <u>aec81fd907e45dc4568c42</u> <u>9211df49872418ed051174</u> <u>a8311878e61a823b1997</u> | + 0.00180008 BTC | ✓ |
| 191 | 2018-07-02 22:30:47 | <u>aeb22590e8ab38b7fe7c5a</u> <u>0280a378f7ec2cdb7ee5ce</u> <u>87b344e840c470cf9615</u> | - 0.00300000 BTC | ✓ |
| 192 | 2018-07-02 20:46:18 | <u>387e0fbd8678ba4fd4c0a0</u> <u>42cf72002918ae285abe57</u> <u>878908177f0e6cf92c19</u> | + 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 193 | 2018-07-02 17:16:50 | <u>ff015fced42cb625e38f49</u> <u>bdd55c0364edd5a80bbf26</u> <u>16b197de7ac72d98676a</u> | - 0.20046800 BTC | ✓ |
| 194 | 2018-07-02 16:08:47 | <u>6e3c09e10c957186b03ee4</u> <u>0500de44b99de512beac93</u> <u>485b4104f19eb6dcfb71</u> | - 0.00250000 BTC | ✓ |
| 195 | 2018-07-02 16:02:01 | <u>b76d2917165b6ebe78b2d5</u> <u>a1e5b69dc13a84d1096aef</u> <u>cf9efdd275c9283bc7a8</u> | + 0.20046800 BTC | ✓ |
| 196 | 2018-07-02 14:10:17 | <u>499946932665889e3ab4e7</u> <u>a7a2605a204cb3f86546d9</u> <u>6db73f8ac859b2167ab8</u> | - 0.00143000 BTC | ✓ |
| 197 | 2018-07-02 14:10:17 | <u>6a2e1406cf59a88cf06120</u> <u>2ecf9721d3a0804afe719f</u> <u>7046e034a8b721404cbc</u> | + 0.00250000 BTC | ✓ |
| 198 | 2018-07-02 12:42:42 | <u>76fdab1cd48f25da598118</u> <u>b7126737d8f61498c693d3</u> <u>76f8ca5d208afc2ccf8d</u> | - 0.01000000 BTC | ✓ |
| 199 | 2018-07-02 12:08:16 | <u>963e687176953ca8e65df4</u> <u>273e8edacea5aa8eb035b7</u> <u>e512382d3e7fe50dabb5</u> | - 0.00600000 BTC | ✓ |
| 200 | 2018-07-02 12:08:16 | <u>49afeab8e8f0b8b48ea22d</u> <u>8d013f16202446f0feeca8</u> <u>3f99ed89239e9fb96cf0</u> | + 0.01000000 BTC | ✓ |
| 201 | 2018-07-02 11:23:11 | <u>ad77c42ff85a42332b1988</u> <u>a69ec44fb830e01d6dee10</u> <u>85723c080ef30ea2058f</u> | + 0.00143000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 202 | 2018-07-02 11:09:32 | <u>b7aabdff343abff32471f5</u> <u>ff389645350be5d4e6b5f7</u> <u>6a362e1a77148c3c1568</u> | - 0.00200000 BTC | ✓ |
| 203 | 2018-07-02 10:45:42 | <u>03899952489e292d913a2e</u> <u>cb5fa3ee193497f4c01e45</u> <u>041a97fc9328aeb59ce2</u> | - 0.01130000 BTC | ✓ |
| 204 | 2018-07-02 10:45:42 | <u>701f984fa2518b1dc641ee</u> <u>b33f87a015e687d7f56762</u> <u>7fb739477596694f546c</u> | - 0.00320000 BTC | ✓ |
| 205 | 2018-07-02 10:45:42 | <u>640367d72c97436eb0cda9</u> <u>837670d0e289ae600f7006</u> <u>514e975825c3d97dd677</u> | + 0.00600000 BTC | ✓ |
| 206 | 2018-07-02 10:03:52 | <u>dc400503f42f73a19ac5dc</u> <u>a9474afcb6a2789464c1cb</u> <u>55aa8b8ecde3e22ec0cc</u> | - 0.00455000 BTC | ✓ |
| 207 | 2018-07-02 09:52:48 | <u>06dbe65ca6a2f677c2954b</u> <u>a4517c92d8b996b3ced042</u> <u>309f7465e0c4634a278f</u> | + 0.00200000 BTC | ✓ |
| 208 | 2018-07-02 09:34:03 | <u>db5171734391b65d74ae97</u> <u>db208ff82130ff1917075d</u> <u>66df21c052492caba063</u> | - 0.01230000 BTC | ✓ |
| 209 | 2018-07-02 09:26:50 | <u>2f2662b51d634b8b1ee757</u> <u>48a1c0f42d44cefad84188</u> <u>49bd5c76d898d2187431</u> | - 0.01309714 BTC | ✓ |
| 210 | 2018-07-02 09:26:50 | <u>2f2662b51d634b8b1ee757</u> <u>48a1c0f42d44cefad84188</u> <u>49bd5c76d898d2187431</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 211 | 2018-07-02 09:11:06 | <u>d6597fdff84018df851d9176f4bb8d7402f37d7f91fe983ce1774e28d2557c46</u> | - 0.00916000 BTC | ✓ |
| 212 | 2018-07-02 08:47:46 | <u>330ca46552f47dca4a359cb501dd3fd83d7b1c1d0e858301b89cbeb2ff74d596</u> | + 0.00455000 BTC | ✓ |
| 213 | 2018-07-02 07:39:33 | <u>7cfca6d6ea0b45939c9c6be051989a1791fc66bbf1f4c4543b0517e445e29c5a</u> | + 0.00100000 BTC | ✓ |
| 214 | 2018-07-02 02:30:40 | <u>dab678a5b81ab2f4c033df28f9589de7667d46eb48e2f3df8d05b66aec85315a</u> | + 0.00320000 BTC | ✓ |
| 215 | 2018-07-01 23:08:56 | <u>c12408ad66596bbe995d0355e5b5ba3f68cd8ae7a3e0938f0fc31d1725d6d9af</u> | + 0.00916000 BTC | ✓ |
| 216 | 2018-07-01 14:55:59 | <u>ebdf94a761c4ee1c4e1c28a160918ac41ce0dfc8216de43f63db03b6bb7fc18a</u> | + 0.01230000 BTC | ✓ |
| 217 | 2018-07-01 11:17:35 | <u>c6b78c0b08e4fa459203129f55e36daa781edd9626b46ffc69f96034c95876f2</u> | + 0.01130000 BTC | ✓ |
| 218 | 2018-07-01 09:14:47 | <u>98b322d5d6c58897e567e975814b6f6b15e6da0e757e6153b4cec893a0518b7a</u> | + 0.01309714 BTC | ✓ |
| 219 | 2018-06-30 20:05:07 | <u>7b1cf4a3d2152dc99220d8a9382c6672908cd83c5ce6b2e82b154d1a015ac423</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 220 | 2018-06-30 17:27:50 | <u>9c4cb769706dfcb5a22fd307fcc4d9d9bd7db6a58ba28c981d61405d035449f6</u> | - 0.00500000 BTC | ✓ |
| 221 | 2018-06-30 16:42:03 | <u>50376ed8b5bf9b283fee1e3267947fc36ab913dd6f55990c23142bb636b25175</u> | + 0.00100000 BTC | ✓ |
| 222 | 2018-06-30 13:49:06 | <u>6f73e42c748ad04bd89d1f29cf4e9687e8c15ec3f985c03e311a5b1280c15b11</u> | + 0.00500000 BTC | ✓ |
| 223 | 2018-06-30 12:38:13 | <u>9179a2d06c04bc8541e365795aa6ca990596a95e78b9a50a02e406ee4ba1441c</u> | - 0.07580100 BTC | ✓ |
| 224 | 2018-06-30 11:48:00 | <u>177f0bf0f8a86e65e37e08a0ecf15d40a21652884bd679335fdd5f194dee9bbf</u> | + 0.07580100 BTC | ✓ |
| 225 | 2018-06-30 03:08:59 | <u>7e1c4e0750e5fe6c4374f7a8a58bc291d7e205be86cdb97d76eb4ef90f68a97f</u> | - 0.00268000 BTC | ✓ |
| 226 | 2018-06-30 02:02:29 | <u>5e7d87cf82b09949494d11cd169b49b3d874ed3690662a3f349cad43ce665d18</u> | + 0.00268000 BTC | ✓ |
| 227 | 2018-06-29 19:04:38 | <u>b82c38f1ffab08b860a60e07b9b9829e2235b19423f963d36af6961a97277a76</u> | - 0.00457200 BTC | ✓ |
| 228 | 2018-06-29 18:22:33 | <u>0d1023a36a2c39475a09e01425f1be995f4520387bbb095850bded31c451c596</u> | + 0.00457200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 229 | 2018-06-29 17:38:26 | <u>a22a02c84c5be0030a8e33</u> <u>16c611bfafd1b36323ffaa</u> <u>4b4a6c3feb6d1279704b</u> | - 0.02000000 BTC | ✓ |
| 230 | 2018-06-29 17:21:44 | <u>778b9cf6f2f1ac8720e7e5</u> <u>ccd177a32d73a0da629e40</u> <u>a556076c0aade0bf61d6</u> | + 0.02000000 BTC | ✓ |
| 231 | 2018-06-26 09:44:27 | <u>39be25f64d163cbce852eb</u> <u>aca8fc72a33b3f38eaa0c7</u> <u>7425102bffa172eab8b7</u> | - 0.00299795 BTC | ✓ |
| 232 | 2018-06-26 09:37:55 | <u>92ac3525a3d27178f207a3</u> <u>6aae6fe22a3dcf4972bb56</u> <u>227732c8caaa24089664</u> | - 0.01080000 BTC | ✓ |
| 233 | 2018-06-26 09:17:12 | <u>7d28eab269de16e8e117bc</u> <u>3b7e655ed84804407b8b2e</u> <u>56af30ed6d9d2ff41694</u> | + 0.00299795 BTC | ✓ |
| 234 | 2018-06-26 08:25:08 | <u>3070a68d14da03bb060479</u> <u>87128a642826346fa84215</u> <u>63a874a13aba656bf738</u> | + 0.01080000 BTC | ✓ |
| 235 | 2018-06-25 16:10:46 | <u>c951b599a2b777da2ea5fd</u> <u>3930efc8f73b79b512ab4b</u> <u>32dac34ef3b4c71ca180</u> | - 0.00180000 BTC | ✓ |
| 236 | 2018-06-25 15:05:43 | <u>e6782b6232610ed1c5c7c8</u> <u>4cdf9860719ce4578f2ba6</u> <u>3706d3fc5b3e003666c6</u> | - 0.00961994 BTC | ✓ |
| 237 | 2018-06-25 15:05:43 | <u>04e5b58ea300fed4f3048e</u> <u>ca03c15d5f81d20e871e81</u> <u>6eede461b7f220a31b60</u> | + 0.00180000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 238 | 2018-06-25 15:05:43 | <u>e8c2bfb1c381b5f1f9854f</u> <u>b0238281cb12187d0e95c8</u> <u>a70e0370f2f3a38a8b1c</u> | - 0.00155400 BTC | ✓ |
| 239 | 2018-06-25 14:51:47 | <u>c2d2534a07c560e5974e93</u> <u>8f9eb86f184fedac9b9835</u> <u>0b5e8bdfac00ce60c49f</u> | - 0.00849123 BTC | ✓ |
| 240 | 2018-06-25 13:41:42 | <u>650f8fe7ebba6a4b7b05b</u> <u>02fc89a047358070552896</u> <u>a6c654661f58af738cd6</u> | - 0.01150000 BTC | ✓ |
| 241 | 2018-06-25 13:26:31 | <u>d6438ecc36808f0a76b77c</u> <u>74512c5cb92a217425d748</u> <u>45decb55acd39779afcd</u> | + 0.00849123 BTC | ✓ |
| 242 | 2018-06-25 12:37:25 | <u>8f5e3661c3e3e0ef996a35</u> <u>86ea4582451fe9c59c07db</u> <u>568ade3bfb807c7ccd08</u> | + 0.00155400 BTC | ✓ |
| 243 | 2018-06-25 12:00:18 | <u>393591d5006096a20246bc</u> <u>3605a93b63570aad914612</u> <u>9dbe9c53d759ec100c57</u> | + 0.00961994 BTC | ✓ |
| 244 | 2018-06-25 11:45:29 | <u>584c83f1e045f2ef107841</u> <u>18bfcc5554a970fefb42f9</u> <u>74dc73bd1ee45302cb0f</u> | + 0.01150000 BTC | ✓ |
| 245 | 2018-06-25 11:16:37 | <u>464d456d89c342a0390e42</u> <u>54eb26f0dd32443edc55a1</u> <u>bfa00bdac7dd71b921a9</u> | - 0.00535706 BTC | ✓ |
| 246 | 2018-06-25 10:21:26 | <u>bce80aae8021b3ff85849e</u> <u>151e0a1638a76fdc273936</u> <u>95d2482a5bbc9bde8e83</u> | + 0.00535706 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 247 | 2018-06-25 10:21:26 | <u>dbf076371873663eaac495</u> <u>cca5813ab760b5e98b468b</u> <u>94fe36ef66083da2c322</u> | - 0.00210000 BTC | ✓ |
| 248 | 2018-06-25 10:12:57 | <u>b7c308b0cf93f104fbe59d</u> <u>3b57c34e1a7025d4bca471</u> <u>7c0d16c29b26b32c8e50</u> | - 0.01070000 BTC | ✓ |
| 249 | 2018-06-25 09:49:29 | <u>c654d36f7916317c4057b5</u> <u>3171d9eda45e6d5d009f4a</u> <u>10d4f1ca974d8c66967f</u> | + 0.01070000 BTC | ✓ |
| 250 | 2018-06-25 08:25:42 | <u>56fc9a41bc0072cef6b954</u> <u>b389f8208c387c16bd7fca</u> <u>a0d598b72efa8d2d15a6</u> | - 0.06965600 BTC | ✓ |
| 251 | 2018-06-25 03:08:55 | <u>242091a8469c8d65300977</u> <u>b6c4a4bde26296a207a453</u> <u>2fa428dc8b664f44f0d5</u> | + 0.00210000 BTC | ✓ |
| 252 | 2018-06-25 00:23:01 | <u>62553b1c895c8bb919fee</u> <u>87d02efec47456ab65a979</u> <u>8fbbd145b456ac24a55a</u> | + 0.06965600 BTC | ✓ |
| 253 | 2018-06-24 22:43:09 | <u>82b91af90a512b2043ed3d</u> <u>ada522ce7c95dc3fc3aff2</u> <u>440f246480b41d851aa5</u> | - 0.00293923 BTC | ✓ |
| 254 | 2018-06-24 20:36:36 | <u>63bf70e6b87a9a8ab20243</u> <u>bdee7bef5674f5b657d547</u> <u>6663b78df4a5bb1a6f9b</u> | + 0.00293923 BTC | ✓ |
| 255 | 2018-06-23 23:52:10 | <u>5c32810756a953d76a16c4</u> <u>02428697436ff0e98a5904</u> <u>2cc07e843d8566e2ba81</u> | - 0.03123823 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 256 | 2018-06-23 23:15:14 | <u>55af64afede4548a827a6f3b48982d7244dce91b971018190998bbb2cb2a8fc8</u> | + 0.03123823 BTC | ✓ |
| 257 | 2018-06-23 20:42:34 | <u>086ff0447c5b7329b3cf1e64be155015458e490a0e7ab0923a69172881898350</u> | - 0.00720000 BTC | ✓ |
| 258 | 2018-06-23 20:05:55 | <u>aff123cc8367e77ea7cae52d0e2808b761e0fc9f83692a33b5f30cbd4b4b7708</u> | + 0.00720000 BTC | ✓ |
| 259 | 2018-06-23 17:15:42 | <u>8a08ae9f19fca16b098527fc2af38137b8248706944c27f5c77dc1fc949ccf59</u> | - 0.06631200 BTC | ✓ |
| 260 | 2018-06-23 16:36:06 | <u>b4a529c48843fb203ce05f3d1babb973c87ea103821beb3357d18894560b4f79</u> | + 0.06631200 BTC | ✓ |
| 261 | 2018-06-23 09:32:13 | <u>3bd9fc4ccc7ffdea437c71ae102df79090d3bfc4a564fba8ee8f13454c9b507b</u> | - 0.02348870 BTC | ✓ |
| 262 | 2018-06-23 08:52:46 | <u>cf1d16eb3947e2d2e439f6f99fc404899d02ac340ce21ed09c69bf00bbac184c</u> | + 0.02348870 BTC | ✓ |
| 263 | 2018-06-22 20:58:12 | <u>f929059628ec92755b1fb706aa2523196995a2284ede741d8f968d744e84a9c7</u> | - 0.00393500 BTC | ✓ |
| 264 | 2018-06-22 19:32:50 | <u>a630f91924ab163585bfedd082c77bcef8eb0e36cb7f0718bf8349b9b93670bc</u> | - 0.00114295 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 265 | 2018-06-22 18:11:02 | <u>8c1c9bd751b61f089583cc</u> <u>c0af9f1fc1dac87d6d54f7</u> <u>47a2a22d0907d08c575c</u> | - 0.00230000 BTC | ✓ |
| 266 | 2018-06-22 16:36:01 | <u>7071dd5f43e6635904c374</u> <u>976d8408e9cb66675cf5a7</u> <u>685ec5d1bb30a15fa642</u> | + 0.00393500 BTC | ✓ |
| 267 | 2018-06-22 16:12:06 | <u>8d36aca52d24b49cf99c1c</u> <u>44710849fb55fb3e8075c4</u> <u>e28c69d7a7c0368a1ae7</u> | + 0.00114295 BTC | ✓ |
| 268 | 2018-06-22 11:43:49 | <u>83ac1081fb3799fa1468cc</u> <u>740fb432cd6812d450b5f7</u> <u>295d9242170d24982717</u> | + 0.00230000 BTC | ✓ |
| 269 | 2018-06-22 09:25:13 | <u>2f687eef466216b3077c70</u> <u>973100985ce56ce0ba73be</u> <u>e34716d9f92fe7c2b4b9</u> | - 0.00155743 BTC | ✓ |
| 270 | 2018-06-22 09:21:48 | <u>dd1209bff72727f1325a9d</u> <u>e75fb2d3095ce9e76b7591</u> <u>ca1a8bc55bac321babe2</u> | + 0.00155743 BTC | ✓ |
| 271 | 2018-06-22 05:15:27 | <u>2e13fd06e8cde2da96daf1</u> <u>0c742b65209b709e5f7326</u> <u>1af16a7a8108327bf279</u> | - 0.00132478 BTC | ✓ |
| 272 | 2018-06-22 04:26:43 | <u>8457ec30c284fa7bee5996</u> <u>f3aeadfde57fe9608ee59b</u> <u>cf7bcb8cf151cfba67c8</u> | + 0.00132478 BTC | ✓ |
| 273 | 2018-06-21 20:56:57 | <u>179c5912e78bb45f9c20bc</u> <u>0c9d931eb5a237a4e8c660</u> <u>f928e038fd207e65c18a</u> | - 0.01280000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 274 | 2018-06-21 20:33:46 | <u>e53e2d11aa20c60f0f354c</u> <u>1033e03280bc15f57af45c</u> <u>8f85d77905f2e8a4eaa0</u> | + 0.01280000 BTC | ✓ |
| 275 | 2018-06-21 18:22:09 | <u>8f0917ae1b3bccccf91aacd</u> <u>ed594b8b8334c3e04b567b</u> <u>a8e419f0ed15bdd2d78f</u> | - 0.00397364 BTC | ✓ |
| 276 | 2018-06-21 18:22:09 | <u>d1377e671c1435da3003d0</u> <u>48cc2a747536a393b2e0d2</u> <u>d550025d4178aeaf348d</u> | - 0.01964632 BTC | ✓ |
| 277 | 2018-06-21 17:09:03 | <u>d967fd34dccdfd24f84bb5</u> <u>0b3463e36655d9bc64ddc1</u> <u>38ab2ea86a1ff53dccb2</u> | + 0.00397364 BTC | ✓ |
| 278 | 2018-06-21 16:21:19 | <u>315ffb3a6f6ae712a9fb41</u> <u>0acff123949d0b7f434c3c</u> <u>026323b1a740d8eb8c3c</u> | + 0.01964632 BTC | ✓ |
| 279 | 2018-06-21 16:12:28 | <u>32ba2c2881e9f25a10b3b2</u> <u>7a8252be5de724a0ef1417</u> <u>98e90b6f12036aa216b5</u> | - 0.00144600 BTC | ✓ |
| 280 | 2018-06-21 15:02:12 | <u>1557929bda301a6ae6823a</u> <u>885417cb4d947cf38eb6e0</u> <u>e3626ff68aba6f4c0868</u> | + 0.00144600 BTC | ✓ |
| 281 | 2018-06-21 10:38:08 | <u>a432bdedd31dac9249e0a3</u> <u>af80bfa64f4fd2d0e544e8</u> <u>a89809158a3311a9f850</u> | - 0.63262078 BTC | ✓ |
| 282 | 2018-06-21 10:38:08 | <u>141212a573f12748b65735</u> <u>5c2df59dd608c2dc75b0ba</u> <u>52ac4a6d0c8a668f81e9</u> | - 0.00454900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 283 | 2018-06-21 10:38:08 | <u>daa3cfe50a063fcb8e6052</u> <u>fd8bc0ef1be8bfb34bbcda</u> <u>31e77ec4be8e84e88cef</u> | - 0.00756000 BTC | ✓ |
| 284 | 2018-06-21 10:18:51 | <u>b66c8b26784a8868bc620d</u> <u>033c10296da217caca13ec</u> <u>5cf400f4d550682d0e19</u> | - 0.00300000 BTC | ✓ |
| 285 | 2018-06-21 10:18:51 | <u>722025d6440ca754158a7e</u> <u>d169e3a856ca8b5a93f6a2</u> <u>6facba6145c8343ddb2c</u> | + 0.00756000 BTC | ✓ |
| 286 | 2018-06-21 09:51:32 | <u>0d4f4bc1eefc6fa8e8bd0f</u> <u>8cbefd72c2e676c1dfa939</u> <u>c4380a820d9cc7975da4</u> | + 0.00454900 BTC | ✓ |
| 287 | 2018-06-21 09:15:05 | <u>606a6e084b1994581a02ec</u> <u>0348415911f3c950bb4f44</u> <u>1f49120dfbf6c19c558d</u> | + 0.63262078 BTC | ✓ |
| 288 | 2018-06-21 09:00:22 | <u>eeef691edea309859b27a3</u> <u>7704df4535ada8cc1688bb</u> <u>db30337a3d4505305cd4</u> | - 0.00915200 BTC | ✓ |
| 289 | 2018-06-21 08:49:42 | <u>06f9c7b18060a30a6c553f</u> <u>1a5f58509855b24b68099d</u> <u>ec4732e47fad728f9229</u> | + 0.00300000 BTC | ✓ |
| 290 | 2018-06-21 08:24:36 | <u>b1ead51ea72ede0b48ffd8</u> <u>4eeb9f49a71b7f5f98152e</u> <u>9366f795284ebb450c43</u> | - 0.00431086 BTC | ✓ |
| 291 | 2018-06-21 08:03:31 | <u>bae671ab6ec1c2e3856ab8</u> <u>88218d266e99002a12cf08</u> <u>548887a5192f7c0b1fbd</u> | + 0.00915200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 292 | 2018-06-21 05:56:42 | <u>b174b7d289eff2accaae61</u> <u>338722847f5e17cd5667d0</u> <u>aaf55eff68011af6f730</u> | - 0.00289147 BTC | ✓ |
| 293 | 2018-06-21 05:10:33 | <u>48dddd193e916747ce148a</u> <u>a690b60bccddf5dd9890dd</u> <u>5310ee5d4ade12e05fc0</u> | + 0.00431086 BTC | ✓ |
| 294 | 2018-06-21 00:34:04 | <u>8ff7885eb84c4a03ae7517</u> <u>43568922cbd040a8601b37</u> <u>77d80d845ddb0703aa5a</u> | + 0.00289147 BTC | ✓ |
| 295 | 2018-06-20 22:23:41 | <u>2f85813a0e172c0c7616a6</u> <u>0e7afe9e39ab13c48af79a</u> <u>3cb19c48b63169e96b4a</u> | - 0.00280418 BTC | ✓ |
| 296 | 2018-06-20 21:20:52 | <u>616af0e592c7136e53e9a4</u> <u>851ad2d0eed2b61fa5ba44</u> <u>a02f788ecdfac35cc3d8</u> | + 0.00280418 BTC | ✓ |
| 297 | 2018-06-20 14:37:06 | <u>a402e47a43b6d2f85026b8</u> <u>6a4ba2f1f3f0ea80a83c49</u> <u>2a894709bb1c084b9f83</u> | - 0.00250000 BTC | ✓ |
| 298 | 2018-06-20 13:46:14 | <u>43334c33468d2b52a12cbf</u> <u>05cf9792df09d5cc221001</u> <u>6fc8774fa90e01d8034b</u> | + 0.00250000 BTC | ✓ |
| 299 | 2018-06-20 13:46:14 | <u>6b31b33bb64481b5bf76f5</u> <u>e2faa6d632847dbaea1e5e</u> <u>05b9dc8e1bf9ebc2dd34</u> | - 0.05000000 BTC | ✓ |
| 300 | 2018-06-20 12:23:19 | <u>688089dd2540551a188e97</u> <u>77e48ef913a798fdf19475</u> <u>4552b242fb9886a1a72a</u> | - 0.01525000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 301 | 2018-06-20 11:41:29 | <u>65948970b1d2fcb876bf558bf7e51acf80c38ccb2e698881a54300908cc6a139</u> | + 0.01525000 BTC | ✓ |
| 302 | 2018-06-20 09:31:51 | <u>0ad4a246a6fbf6675ad3ec ef017d7b8d119026418f49b637dbd6ee4315f2718c</u> | - 0.00123600 BTC | ✓ |
| 303 | 2018-06-20 09:01:08 | <u>473d7aa21dba84852fe81ad9339b8c2b8f8cc31258a1c015e271258ddd4a976a</u> | - 0.00300000 BTC | ✓ |
| 304 | 2018-06-20 08:31:13 | <u>8cf97aab4aff9fd2482c68d85fac93f5671523959b264d156e8e10f846ea4757</u> | - 0.02100000 BTC | ✓ |
| 305 | 2018-06-20 08:31:13 | <u>f75a71b80dd640863d3aca62af453d4a6d43ae696a710c84aa22116a0dd662ba</u> | + 0.00123600 BTC | ✓ |
| 306 | 2018-06-20 05:43:18 | <u>5b95f8e6523633ec3d81cfaa8bb41b8741432added4c05952912d45a1884d069</u> | + 0.00300000 BTC | ✓ |
| 307 | 2018-06-20 05:29:13 | <u>28e48694ecd6ccf1554ec36260e2394d8a4ad5ebb4801c70095f1ced1a1ddd41</u> | + 0.05000000 BTC | ✓ |
| 308 | 2018-06-20 05:08:43 | <u>c44eb9d1cdf42b79f6a68a4e1087da6ad4fafc2173483ebe5efe722083c1f0bf</u> | + 0.02100000 BTC | ✓ |
| 309 | 2018-06-20 01:28:33 | <u>f6589a08f89b9aab7910b1d1cbbf464fc15434133ace151eadd62d9c8926b775</u> | - 0.00258010 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 310 | 2018-06-19 21:13:45 | <u>b84954bcd4775494aabee</u> <u>97e875115a806ee8ed7fe5</u> <u>1718590873809c1d2bc7</u> | + 0.00258010 BTC | ✓ |
| 311 | 2018-06-19 20:20:11 | <u>99ff18ccd92cb0683bae6f</u> <u>fe3a6d2a8013a930e3c72f</u> <u>1c32651241b44cc163ea</u> | - 0.00380000 BTC | ✓ |
| 312 | 2018-06-19 13:02:05 | <u>92841e32c4d8286ebef1f8</u> <u>dea1880dd102877f270488</u> <u>94d7a4294de11e4099ea</u> | + 0.00380000 BTC | ✓ |
| 313 | 2018-06-19 12:17:33 | <u>ee82d5bc591935af808c29</u> <u>69a0c1ae9eacf5b5922ac0</u> <u>f1261b273c98b40926be</u> | - 0.39728511 BTC | ✓ |
| 314 | 2018-06-19 12:17:33 | <u>34232ae69dc33373e32a98</u> <u>b5d9b82b971e35976799aa</u> <u>682328c0b8ec239959c6</u> | - 0.00230000 BTC | ✓ |
| 315 | 2018-06-19 11:09:32 | <u>8cadd8ad5115658d444651</u> <u>4863c81c2d6ad46a214348</u> <u>dc2dc6965be25102e9d1</u> | + 0.00230000 BTC | ✓ |
| 316 | 2018-06-19 08:11:44 | <u>9cb9368a0cfb4a11384446</u> <u>7054310561e2621ec1234b</u> <u>9f26277e92c6fb289097</u> | - 0.00320000 BTC | ✓ |
| 317 | 2018-06-19 08:03:06 | <u>5f7ddb933c8ed97d2ac96a</u> <u>e74b4003e23910a178ad96</u> <u>28e06010ceb31a01ef47</u> | + 0.39728511 BTC | ✓ |
| 318 | 2018-06-19 07:27:41 | <u>59396a707bb20a1c4a0fb1</u> <u>0a88773da8578abddf8fea</u> <u>9bc1a6247f5e15bf0a73</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 319 | 2018-06-19 07:04:00 | <u>35e8d1e5ac6350ee56d1f7</u> <u>2fe5590b4197f7fd5cd33f</u> <u>72bdf039bc919735a96</u> | + 0.00320000 BTC | ✓ |
| 320 | 2018-06-19 06:52:46 | <u>e03e1531c5beb77566b163</u> <u>b70dc6500722dfa7ec6b68</u> <u>8ba5c6a0bd9d35ea86c5</u> | - 0.00100000 BTC | ✓ |
| 321 | 2018-06-19 04:20:18 | <u>7a4ade1e84b088e57c2be3</u> <u>b0687849b55c063ce2017f</u> <u>890394cb61ee6d153e20</u> | - 0.00100000 BTC | ✓ |
| 322 | 2018-06-19 03:42:45 | <u>930e3b8d672029ad0e138b</u> <u>59c65eb605423f816ee000</u> <u>e783d1c480ced25f4710</u> | + 0.00100000 BTC | ✓ |
| 323 | 2018-06-19 00:42:56 | <u>2dce3bcc7fba3b4b1db272</u> <u>4816f088be7260824264b4</u> <u>9c65764dfb28d22f4916</u> | + 0.00100000 BTC | ✓ |
| 324 | 2018-06-18 22:56:07 | <u>eb81a601ed063f473c636b</u> <u>66ee15fc1bb567a2a92e9f</u> <u>05892f85a830cd13b816</u> | + 0.00100000 BTC | ✓ |
| 325 | 2018-06-18 21:47:24 | <u>4f83e94fe14436a1a73d01</u> <u>5912661764f3842dee7c70</u> <u>fb4fe024778e1a791dcb</u> | - 0.33000000 BTC | ✓ |
| 326 | 2018-06-18 21:47:24 | <u>b5a2c1dcbe3944d09b943d</u> <u>459215e4eb13259a0ea2aa</u> <u>373545a0d1fd77cb4604</u> | - 0.01559329 BTC | ✓ |
| 327 | 2018-06-18 19:55:12 | <u>42960f896050c573b10e6b</u> <u>ff3d29393e59d97913a682</u> <u>8a36c2eaae8d6d6b604c</u> | + 0.33000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 328 | 2018-06-18 18:47:51 | <u>80eb8af96a09affd19a59a05e36a3623814bfadc263ed9bd01fa32b1f832fa21</u> | + 0.01559329 BTC | ✓ |
| 329 | 2018-06-18 18:18:05 | <u>ff698f758ec63c5f18ecba24033e92a79feda55ac42a644ae699f7f4bd7a8539</u> | - 0.00897750 BTC | ✓ |
| 330 | 2018-06-18 17:13:27 | <u>988ead132d3f0c5d90c4b088ef426f933de69ac6852d8904257d23709f2a1a0d</u> | + 0.00897750 BTC | ✓ |
| 331 | 2018-06-18 16:21:27 | <u>89f29b9fb19277258822e141479fb68ce7d73a28a91f38d50de50a96fb9211b8</u> | - 0.05465743 BTC | ✓ |
| 332 | 2018-06-18 15:18:18 | <u>78686a8eebef5026b4bc75c3f9fee53834a1849804342f1fd8a8fb6ee60225d1</u> | + 0.05465743 BTC | ✓ |
| 333 | 2018-06-18 12:58:38 | <u>5aa9389539693845fefce4acade678d6c785057bcdaf52648753efe01322306d</u> | - 0.00300000 BTC | ✓ |
| 334 | 2018-06-18 12:23:41 | <u>63f376f3d78771b2694b6d820ce02c29a7fb47fe4fc5732feb094a09c8385e74</u> | + 0.00300000 BTC | ✓ |
| 335 | 2018-06-18 12:00:28 | <u>6b708920e01b151406ed7bac4b138760be9fb65947d71d6e0aaff3efd72132a2</u> | - 0.00380000 BTC | ✓ |
| 336 | 2018-06-18 11:10:10 | <u>67a9d338b32d30c888d544ba235d5c0d6ba2fdfea5ccaf3a185032ff02567e4c</u> | - 0.06258300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 337 | 2018-06-18 10:32:30 | <u>a66ac29e082e8c5cf026cb</u> <u>7fb868a67123900c1c6865</u> <u>5aa19fc8c3b75ed94f75</u> | + 0.00380000 BTC | ✓ |
| 338 | 2018-06-18 08:40:23 | <u>bb4991c1488272c02b3cf0</u> <u>fbcb3b67e67295630600a5</u> <u>38723e66486d5cc2cf76</u> | + 0.06258300 BTC | ✓ |
| 339 | 2018-06-18 07:55:29 | <u>3fe6d867323cb2020e49cc</u> <u>a3db8c307459f29c298be6</u> <u>4503220fd4848ebf136d</u> | - 0.00120000 BTC | ✓ |
| 340 | 2018-06-18 07:55:29 | <u>3fe6d867323cb2020e49cc</u> <u>a3db8c307459f29c298be6</u> <u>4503220fd4848ebf136d</u> | - 0.00100000 BTC | ✓ |
| 341 | 2018-06-17 21:07:38 | <u>eb38ba730322a7a1caf183</u> <u>a7c399f3d027c8a23b5103</u> <u>a307bc2cc872f8761fab</u> | + 0.00120000 BTC | ✓ |
| 342 | 2018-06-17 17:34:32 | <u>df05c7352f8b9e26376ae3</u> <u>717f400464527c752f6043</u> <u>a788e8ad43dd9efe1379</u> | + 0.00100000 BTC | ✓ |
| 343 | 2018-06-17 16:56:47 | <u>a84994ae972943aea14bb4</u> <u>879a2d669e8e6010344be6</u> <u>a631c99d859721e135ff</u> | - 0.01359000 BTC | ✓ |
| 344 | 2018-06-17 15:58:11 | <u>92506bd0e831b9f2b001a1</u> <u>c4b70443b7a98c2ec59ce5</u> <u>acb352724fb22e8528fa</u> | + 0.01359000 BTC | ✓ |
| 345 | 2018-06-17 14:39:58 | <u>1ef5d463060f239f9952ce</u> <u>ef3868ce3c16e4a07f42b2</u> <u>b2e8561d03ddc83ee25f</u> | - 0.00400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 346 | 2018-06-17 14:07:20 | <u>fa05b102a83d9668fc4b9465e2840feb3cdd9e4034d3ff33ac9c6a8d49d98445</u> | - 0.00427500 BTC | ✓ |
| 347 | 2018-06-17 12:32:18 | <u>734a08159b48cfb6f612bcd7ca7d63ca8cc61547f091d4327c999683858cbf6a</u> | + 0.00427500 BTC | ✓ |
| 348 | 2018-06-17 12:32:18 | <u>9c5334c5b8037f7785bd53c230acca657609453bc49e5adbb5aaad8c588aceab</u> | + 0.00400000 BTC | ✓ |
| 349 | 2018-06-17 11:32:46 | <u>e353e6edc1b4270024651c8466074d0518d4b0281385a1c8d0bd53e69dc27a51</u> | - 0.00900000 BTC | ✓ |
| 350 | 2018-06-17 10:17:46 | <u>04aaf9cb34e685e88d72d4c17bcd8ceb344e8d84b181a5df3164a20fefc64a8d</u> | - 0.09654300 BTC | ✓ |
| 351 | 2018-06-17 09:31:38 | <u>76136d0a0097027ea9631fc6c2352a69a1ffc9c59300562da82c5435addec4a9</u> | + 0.00900000 BTC | ✓ |
| 352 | 2018-06-17 07:43:59 | <u>6bdfdde73da0761381701f3897ce1d865a8539562712d54989f047d08a66ac74</u> | + 0.09654300 BTC | ✓ |
| 353 | 2018-06-16 21:27:33 | <u>292b7929b9cad0542f90ec694d04ad473960bc1bf5b47bd9ac384037728fcd8d</u> | - 0.00100000 BTC | ✓ |
| 354 | 2018-06-16 19:54:09 | <u>1575739c593b86e60ed6a6376008ed1521b99361cdda749cf41bebb0dfccc001</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 355 | 2018-06-16 19:05:44 | <u>ef4d2f6575c1c7b0674825</u> <u>33a3563b5d1cdcf79547e1</u> <u>c2869218136e6cafc712</u> | - 0.01817000 BTC | ✓ |
| 356 | 2018-06-16 18:01:24 | <u>fa8c56cd572f3b0caa875e</u> <u>409630861b9dce497c6fd1</u> <u>511ff581dad75b2dabae</u> | + 0.01817000 BTC | ✓ |
| 357 | 2018-06-16 17:55:22 | <u>f16b0eed2708b2276419e8</u> <u>8f607fe2217b5057a7512c</u> <u>c293e80f890ea82848b2</u> | - 0.00470000 BTC | ✓ |
| 358 | 2018-06-16 17:11:12 | <u>5307a32a5961012087bb03</u> <u>1384191ab1adae90252df3</u> <u>0cf59be568129892ce7d</u> | + 0.00470000 BTC | ✓ |
| 359 | 2018-06-16 16:29:49 | <u>78ff4bcfc432aaeb1bdbf3</u> <u>310901aad05657867932ba</u> <u>f2dda5650957d0b8270d</u> | - 0.00359300 BTC | ✓ |
| 360 | 2018-06-16 15:52:08 | <u>7bd74559da27d875ffe167</u> <u>ba66dfb6067caa2a3d20e3</u> <u>5104a2e656f38f2ec5c2</u> | + 0.00359300 BTC | ✓ |
| 361 | 2018-06-16 12:56:07 | <u>e2dcd23a2966732b075980</u> <u>1ec4b6458f9e88fb6585fa</u> <u>7d5e66230eed57ea1a90</u> | - 0.00467551 BTC | ✓ |
| 362 | 2018-06-16 10:28:08 | <u>83881aab70c30ba603aa7f</u> <u>4181f783387345828c3dfd</u> <u>dc37b0dcb0fbb8f52c3d</u> | + 0.00467551 BTC | ✓ |
| 363 | 2018-06-16 10:05:06 | <u>44a706ef15dd6dc05f9797</u> <u>b911a111f6d6c522f83739</u> <u>27e565aa961ae6e11660</u> | - 0.00758874 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 364 | 2018-06-16 09:57:25 | <u>f46d93c193835a50c4a6e1</u> <u>3bf70dc56f01a0497a7aa7</u> <u>de1181994af24f509b8a</u> | + 0.00758874 BTC | ✓ |
| 365 | 2018-06-16 05:59:12 | <u>1a5b19858c0f104dfeadeb</u> <u>ab2bba8fa543bfcdf7b18</u> <u>3922432e7807c764f7b7</u> | - 0.00163731 BTC | ✓ |
| 366 | 2018-06-16 05:03:17 | <u>1427b39ad54de45ac56423</u> <u>34f26a3018f9625c5227b2</u> <u>1e4d21d58c413fbb3d0f</u> | + 0.00163731 BTC | ✓ |
| 367 | 2018-06-15 21:15:32 | <u>fe4c9c2657ae9fefbcab81</u> <u>8e1794a84cefdcd0cf09ae</u> <u>7bd642da7f719a4c93bb</u> | - 0.00772900 BTC | ✓ |
| 368 | 2018-06-15 20:40:35 | <u>8b87103c00d2ee72a1b388</u> <u>b32fdcccc27b42a4c02722</u> <u>db973ac1a171dcd9525c</u> | + 0.00772900 BTC | ✓ |
| 369 | 2018-06-15 17:26:25 | <u>4fbdcf317882f81ea63699</u> <u>60d3f2d621d9f52a3b6fc4</u> <u>6a6908df2139e1d8746a</u> | - 0.00166000 BTC | ✓ |
| 370 | 2018-06-15 16:17:58 | <u>cd75582856e65f150e8ed1</u> <u>e661dabd498b41a3ac92f9</u> <u>6e19e752ead55950b49d</u> | + 0.00166000 BTC | ✓ |
| 371 | 2018-06-15 15:30:54 | <u>8a339cd044729c28a03f96</u> <u>8183a65d3982072c646425</u> <u>0d6f8d7f7c660c00c1fe</u> | - 0.00239700 BTC | ✓ |
| 372 | 2018-06-15 14:54:34 | <u>98ab61f95f814e910561d6</u> <u>1b0987e5e53fd2eba0702f</u> <u>c26314e351cccfecd38f</u> | + 0.00239700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 373 | 2018-06-15 11:35:58 | <u>d2a640b24b38f1f6f98a77</u> <u>ec1890a1ef27fa003a2714</u> <u>f5dc6099062f0e22883f</u> | - 0.01680210 BTC | ✓ |
| 374 | 2018-06-15 11:07:52 | <u>7fe970a0fe4b7b5bba5f95</u> <u>86fa450c8e35300cb4c181</u> <u>6b9f7a1052c050072bad</u> | + 0.01680210 BTC | ✓ |
| 375 | 2018-06-15 07:01:06 | <u>e77fb95e52bd248d502c47</u> <u>99c25ca765e18f45582bff</u> <u>d4a2a545ddb7e6af16a5</u> | - 0.01000000 BTC | ✓ |
| 376 | 2018-06-15 06:05:16 | <u>b95e850710d33a4db87d3d</u> <u>8a431016c5885b45519f38</u> <u>ac25e37ce86f5b186ff9</u> | + 0.01000000 BTC | ✓ |
| 377 | 2018-06-15 04:55:44 | <u>50d3cdf9b7f2ea1acda2d3</u> <u>cae1873eec286ace787f97</u> <u>a64ef6e4be2f4160ced7</u> | - 0.00151620 BTC | ✓ |
| 378 | 2018-06-15 04:04:15 | <u>0b02b508589ee43665e7ab</u> <u>ac341fc0ffe6eb5f4f4b80</u> <u>68cf9a37049a98f03f75</u> | + 0.00151620 BTC | ✓ |
| 379 | 2018-06-14 16:28:13 | <u>644af14e764255461d5ebf</u> <u>62d314c36b14963fe07b4d</u> <u>396bf1d3b17fc620a0ff</u> | - 0.01105686 BTC | ✓ |
| 380 | 2018-06-14 15:36:43 | <u>f055008918d71be8bd4293</u> <u>e96f86d13dfa8566338541</u> <u>47f4440f5c153f104ff9</u> | + 0.01105686 BTC | ✓ |
| 381 | 2018-06-14 14:02:01 | <u>01ae66b051ffcf0ba46b22</u> <u>ff6e569603250d2fdaa3d2</u> <u>d97f2b8258b5a432e420</u> | - 0.00170000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 382 | 2018-06-14 12:03:43 | <u>0f37671b31ab90b00a6eb3</u> <u>5e668ccd4ea7f05221cee4</u> <u>46434d775c1af66fd1cd</u> | + 0.00170000 BTC | ✓ |
| 383 | 2018-06-14 10:36:25 | <u>0b5608b67476a0c2281996</u> <u>9d130960fb0ac297e6247e</u> <u>983bd3c11671704b40c4</u> | - 0.01270000 BTC | ✓ |
| 384 | 2018-06-14 09:54:25 | <u>aecaab1e2c4e042b3ac6a7</u> <u>3c487ba45caaea4f2a933f</u> <u>ae18f2763d4edc52601d</u> | + 0.01270000 BTC | ✓ |
| 385 | 2018-06-14 09:37:19 | <u>7359d881059ac2cb61e5cf</u> <u>5c8b2447824ab6799270bd</u> <u>81ced8016ed4360a3d90</u> | - 0.01800003 BTC | ✓ |
| 386 | 2018-06-14 08:22:22 | <u>83dbbc0109bbd4e7f1639e</u> <u>73206dbe706da96d94a2be</u> <u>3f0982da4d7ea975799f</u> | + 0.01800003 BTC | ✓ |
| 387 | 2018-06-14 07:01:53 | <u>cd8df1356f31230da032b3</u> <u>84c670a4234bd8b8a01611</u> <u>7335cc3ddfa1d12aa2fa</u> | - 0.01096800 BTC | ✓ |
| 388 | 2018-06-14 05:08:53 | <u>813718eb1b993e29f27e24</u> <u>0956e29c78a896788d866d</u> <u>403ccfe8e1d5a263b80c</u> | + 0.01096800 BTC | ✓ |
| 389 | 2018-06-14 02:05:55 | <u>7eac7025423be85a613891</u> <u>e09d7a72c4d315aa8a0e93</u> <u>2ee6e2f2d5163114372f</u> | - 0.00560000 BTC | ✓ |
| 390 | 2018-06-14 01:12:03 | <u>7231260587194425f0fb26</u> <u>7b51879c6597926ef66465</u> <u>77f7bb49bacd683257d8</u> | - 0.00191300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 391 | 2018-06-14 00:55:06 | <u>53ff79f2be8b2a116476d0</u> <u>5c595a9cfa2b39a8aa88de</u> <u>b892788abb803bc6461b</u> | + 0.00560000 BTC | ✓ |
| 392 | 2018-06-14 00:00:58 | <u>edf2a0c498637e2579f267</u> <u>e5bc9ae8b5b65e9490d6ea</u> <u>3b6c7c8204df723c2f36</u> | - 0.01623900 BTC | ✓ |
| 393 | 2018-06-13 23:44:05 | <u>90ec9c8b93aad25bc13a1e</u> <u>30540e1c35affb429be7e8</u> <u>f2b8dcb2c51f26c20f6b</u> | + 0.00191300 BTC | ✓ |
| 394 | 2018-06-13 23:31:47 | <u>9772ee90edbe54e4884bbc</u> <u>0e849e2a82b99af4332bee</u> <u>6f17896dfbe88fdfe3de</u> | + 0.01623900 BTC | ✓ |
| 395 | 2018-06-13 21:00:52 | <u>6991f4b851b99d3691b9b3</u> <u>41725869c3b3e08ccf56bc</u> <u>238aee695a3816b56d01</u> | - 0.01000000 BTC | ✓ |
| 396 | 2018-06-13 20:43:17 | <u>e54bfa701d8a83c10d60a0</u> <u>90c2093328984677acf8e4</u> <u>7cd719cc8e475dc48ade</u> | - 0.00420000 BTC | ✓ |
| 397 | 2018-06-13 20:31:49 | <u>595c8f395f6401387739be</u> <u>08c86404b916843fa6aab1</u> <u>52bd7ec8cda5f455e2f7</u> | + 0.00420000 BTC | ✓ |
| 398 | 2018-06-13 17:47:07 | <u>56cc6e169d9ec84e99b6a8</u> <u>15be2a89f9496d1c15d27e</u> <u>c271f57679dfb0ccd925</u> | - 0.00174100 BTC | ✓ |
| 399 | 2018-06-13 17:26:24 | <u>7aa67658c4451cdab78a35</u> <u>09e057fd06ceb90a653df0</u> <u>a00fad8f720c0e7a0d27</u> | + 0.00174100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 400 | 2018-06-13 12:12:29 | <u>0b82e225cb919855e7783a6341dbdb35a3cbd969aa2f6f42ee47454cce8f2f3e</u> | + 0.01000000 BTC | ✓ |
| 401 | 2018-06-13 11:51:59 | <u>52229bf9d2d62870702bc650878889c5dbe1d9b9955e272a35c07cb02abe885f</u> | - 0.00335000 BTC | ✓ |
| 402 | 2018-06-13 11:04:23 | <u>c64ce18641077f7de8dbd90a7e1c94358af6773712d7cd1b6e56963f25475e27</u> | + 0.00335000 BTC | ✓ |
| 403 | 2018-06-13 07:26:20 | <u>c14980b313bd09fd520b2c580802600de1caf5f0a79e709c7a51411d92d22aba</u> | - 0.00413765 BTC | ✓ |
| 404 | 2018-06-13 06:46:25 | <u>ebecb5d358fde8d3cef05d46e27586e075fe509faad9a51044ef0eef34adec15</u> | + 0.00413765 BTC | ✓ |
| 405 | 2018-06-13 05:12:13 | <u>85c55d0b2291a4601a2f10e8e8c9f03014306133cf4b7eca828e2057882e5715</u> | - 0.00117820 BTC | ✓ |
| 406 | 2018-06-13 03:55:19 | <u>5da3e75153489165daf397666cc63269a165bc1439365a93460772832f317246</u> | + 0.00117820 BTC | ✓ |
| 407 | 2018-06-13 01:14:13 | <u>90b53d98b93e0161074c27879cedbb96996a84f14c2bcaf296acdc9f8b2250c8</u> | - 0.00239600 BTC | ✓ |
| 408 | 2018-06-12 22:58:40 | <u>3c51c84d88ea24f04595a52ddffd810a9ee394be7e5ffada6a28f1c0700e64d1</u> | + 0.00239600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 409 | 2018-06-12 22:11:10 | <u>614cb8a358f5f4b005a0cf</u> <u>6b5c93555ba29103392881</u> <u>2c9a624b0cb4a0b9afb0</u> | - 0.11532500 BTC | ✓ |
| 410 | 2018-06-12 19:52:02 | <u>334725a426b4f53f603779</u> <u>7df0fa5b657b07c172173a</u> <u>f6ccbbe6afbbfc3ce42d</u> | - 0.00344000 BTC | ✓ |
| 411 | 2018-06-12 19:27:29 | <u>411e2ffefeb679841544b9</u> <u>cbc9aa09adb25d39d885ac</u> <u>877019f5aa996bd01a72</u> | + 0.00344000 BTC | ✓ |
| 412 | 2018-06-12 18:52:31 | <u>b2da99f5d4f1abcf09e98c</u> <u>806785e31ad7d76458c0a5</u> <u>ab3d1b431bd64f2ec941</u> | + 0.11532500 BTC | ✓ |
| 413 | 2018-06-12 18:17:26 | <u>3254b53364598fd15ba920</u> <u>d6d79c14321829f60eeb4b</u> <u>64a4333e7e7a141f5b3e</u> | - 0.00463400 BTC | ✓ |
| 414 | 2018-06-12 18:10:05 | <u>0fb5a707d75dcbb736a5fa</u> <u>261ff96e3ec0201d27272e</u> <u>bac58aebfa2577e50703</u> | + 0.00463400 BTC | ✓ |
| 415 | 2018-06-12 15:09:50 | <u>402269d6221d19edc52772</u> <u>e7d51ee9487d1c48744fe2</u> <u>a2a208c8285cdaf4394b</u> | - 0.00295000 BTC | ✓ |
| 416 | 2018-06-12 15:02:15 | <u>6bdf9aa621ec98b50afb9a</u> <u>476f7fff01193bc1376703</u> <u>27113872f69301798a02</u> | + 0.00295000 BTC | ✓ |
| 417 | 2018-06-12 13:28:51 | <u>c79feae46791c4addbc9f</u> <u>2aca45d3c48548e7f67158</u> <u>41ac59c79c6b549b4b9d</u> | - 0.00230913 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 418 | 2018-06-12 12:57:09 | <u>a8b8c8763363805c865099</u> <u>fea18dec16d188adcbecad</u> <u>774c483a1eee98817feb</u> | - 0.00303859 BTC | ✓ |
| 419 | 2018-06-12 12:50:01 | <u>bc6bc10596259a058a98d3</u> <u>45cd392953a8f38046ccbb</u> <u>aabc57a8955273f2f7af</u> | + 0.00230913 BTC | ✓ |
| 420 | 2018-06-12 12:50:01 | <u>fc573115e567cec18a45ff</u> <u>2a1e9619e1ebe97c229385</u> <u>5dd5f0142722b8c560ee</u> | - 0.00718083 BTC | ✓ |
| 421 | 2018-06-12 12:50:01 | <u>37e1a7f8c6ae72af9c10b2</u> <u>12f09bd9cbaf9212dbca5e</u> <u>463fbfb5891a454107d8</u> | - 0.02556000 BTC | ✓ |
| 422 | 2018-06-12 12:08:06 | <u>cc67374fda79c94a276812</u> <u>fc7249cc94303ccdab0c34</u> <u>159ec6acc85433220354</u> | + 0.00303859 BTC | ✓ |
| 423 | 2018-06-12 11:46:03 | <u>e8cc038832fe348cd63385</u> <u>cd1ddb0dda6f02f3daa1f5</u> <u>0cf399624578d3fdf41e</u> | + 0.00718083 BTC | ✓ |
| 424 | 2018-06-12 11:42:59 | <u>7c47f4148ed2cf6d13ddb6</u> <u>50e9cdd150607bab247347</u> <u>2a52a57ff9b61be61619</u> | + 0.02556000 BTC | ✓ |
| 425 | 2018-06-12 07:29:16 | <u>7467e107a4d716febb93ae</u> <u>a1f1cf101e3802904e4c35</u> <u>df676a28ad1dc2cf29dd</u> | - 0.02000000 BTC | ✓ |
| 426 | 2018-06-12 06:50:29 | <u>5580bbba2e41fc4f9fd85d</u> <u>df1c0145a726ab6456302c</u> <u>168b654bf7e0bc6aa7b8</u> | + 0.02000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 427 | 2018-06-12 05:20:02 | <u>c9cde6432d9e4794ad7321</u> <u>1c9d72d0e43c541d670110</u> <u>18848987f9bcd0c75155</u> | - 0.00755557 BTC | ✓ |
| 428 | 2018-06-12 04:08:42 | <u>92893633ef15853c5ca4ce</u> <u>dce939d30044c3d94d66ba</u> <u>a30413376ad79995abf6</u> | - 0.00150000 BTC | ✓ |
| 429 | 2018-06-12 03:58:01 | <u>02711d95a01aa1f6d858c7</u> <u>784e63b431a953d4e6a1be</u> <u>c3f845d52d7b50d895ba</u> | + 0.00755557 BTC | ✓ |
| 430 | 2018-06-12 01:29:52 | <u>286f11cc7aebeea6f79078</u> <u>f05345c3c5c5da4f1a68e0</u> <u>44abfbb0ad3caacf3027</u> | + 0.00150000 BTC | ✓ |
| 431 | 2018-06-11 23:16:43 | <u>fddbafdf2d1ad321be8a4e</u> <u>7fca928f0ee940af53eae3</u> <u>e01270642947f8c5c385</u> | - 0.00139000 BTC | ✓ |
| 432 | 2018-06-11 20:31:51 | <u>e8956f30c7d531d0c4a8c3</u> <u>0084ccdf3d75bf7b13aaef</u> <u>0ae2cac84a6272f6ca3a</u> | + 0.00139000 BTC | ✓ |
| 433 | 2018-06-11 18:05:24 | <u>81ad02149dc95e70b753cc</u> <u>719b929ee4ce39de30ab5f</u> <u>e0c68c4d079b54f2a417</u> | - 0.00892379 BTC | ✓ |
| 434 | 2018-06-11 17:23:40 | <u>f9828717f225bf04b6e78e</u> <u>0871e3193e174f665cf830</u> <u>a18ed9eefc5ef2cec2d3</u> | + 0.00892379 BTC | ✓ |
| 435 | 2018-06-11 16:58:01 | <u>08084546ae4188f5b6b95a</u> <u>6e7ef517a5e98d7825cef7</u> <u>b91ff24cf0a54922a26a</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 436 | 2018-06-11 16:27:56 | <u>496493b5dccd978c4e6709</u> <u>149f06526174f3016c7545</u> <u>6fdb3d30d39bcf2d1870</u> | - 0.02000000 BTC | ✓ |
| 437 | 2018-06-11 16:08:51 | <u>65fab9ed7e6e3af8d74d59</u> <u>eb6366de128422a631ca43</u> <u>55742bc2300d9eba3a43</u> | + 0.02000000 BTC | ✓ |
| 438 | 2018-06-11 12:41:33 | <u>5d40bc9ceebbf85980e890</u> <u>0c0eaa07b92ee9e652244d</u> <u>a11c496edebc438cc37b</u> | + 0.01000000 BTC | ✓ |
| 439 | 2018-06-11 11:57:14 | <u>ddfa4dc9ba8a75b1d9f2c2</u> <u>b880769a01a409c2447897</u> <u>f1125191e3bd54905591</u> | - 0.00345812 BTC | ✓ |
| 440 | 2018-06-11 09:47:04 | <u>1bfab5b35b6cb0f9b45450</u> <u>7ff2366600c9946ed1b2eb</u> <u>4185b9a07d9ca1558af9</u> | + 0.00345812 BTC | ✓ |
| 441 | 2018-06-11 09:23:44 | <u>34e7e3d42fd7f5fe5973aa</u> <u>f51c3ed302a53796274079</u> <u>8578cab02f2c9f0e7c86</u> | - 0.00260000 BTC | ✓ |
| 442 | 2018-06-11 08:37:51 | <u>fb1eac82415cba09b06a1</u> <u>47ba78110bed434a4cb925</u> <u>4e793b3244933c7ed83e</u> | + 0.00260000 BTC | ✓ |
| 443 | 2018-06-11 07:00:21 | <u>30a6817a29a6df247349a8</u> <u>4c78b78a81ea22a26351a2</u> <u>9c76cd5ebb2a737dc5c2</u> | - 0.00100000 BTC | ✓ |
| 444 | 2018-06-11 05:11:06 | <u>ca405d0e1f6817570b3189</u> <u>7929ca709f940eba5a01bc</u> <u>9cd8087a064944d0fedb</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 445 | 2018-06-11 04:57:36 | <u>ec8ef6e97dc0e3ccdccc295</u> <u>4c1e56b8a73932b398b657</u> <u>387f41305bbbcf75eb86</u> | - 0.00214200 BTC | ✓ |
| 446 | 2018-06-11 02:30:21 | <u>507f2ac84ff562297e4019</u> <u>095da4fd8083662b2eefe4</u> <u>dbb1ba30fa0b0ce09a19</u> | + 0.00214200 BTC | ✓ |
| 447 | 2018-06-10 19:27:19 | <u>cbe475ecdf8685b749dfeb</u> <u>03cf9158f5a5e6176e0a98</u> <u>967e56678edd09707c48</u> | - 0.00110000 BTC | ✓ |
| 448 | 2018-06-10 19:27:19 | <u>cbe475ecdf8685b749dfeb</u> <u>03cf9158f5a5e6176e0a98</u> <u>967e56678edd09707c48</u> | - 0.00220000 BTC | ✓ |
| 449 | 2018-06-10 18:52:44 | <u>6376503c5778a37fd43245</u> <u>e6a3a4bb98785b31bca07c</u> <u>3544a8de8210ecf733b8</u> | + 0.00220000 BTC | ✓ |
| 450 | 2018-06-10 17:40:17 | <u>f4d4afda7d070ed04b02de</u> <u>1e9759a695a4100cf28857</u> <u>ded640433d0d20f527ed</u> | + 0.00110000 BTC | ✓ |
| 451 | 2018-06-10 07:16:29 | <u>0c2daed726eb0b1b35a4c4</u> <u>bae1ffc4d68bf74a8dbe0b</u> <u>42f9f9047d0479c140d9</u> | - 0.00378000 BTC | ✓ |
| 452 | 2018-06-10 05:29:11 | <u>1bfdbcd7f44454e6b74171</u> <u>a7a1762938c499bbd069c5</u> <u>e767ba4a96515b2c4549</u> | + 0.00378000 BTC | ✓ |
| 453 | 2018-06-10 05:28:07 | <u>73fa62ad9c0d11e2349cdf</u> <u>f01542575fbf5bafaf83f9</u> <u>4bb999bc64f9a8a79cc8</u> | - 0.00323384 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 454 | 2018-06-10 04:45:08 | <u>13045824218291859336cb</u> <u>5d1bb7448f15cc73e6d439</u> <u>d9948979b62f764d8f03</u> | + 0.00323384 BTC | ✓ |
| 455 | 2018-06-10 00:29:53 | <u>08bc39a0f85881f02f87f1</u> <u>d5537d005d98967857b188</u> <u>e03c5b85ed75b16222fc</u> | - 0.00402612 BTC | ✓ |
| 456 | 2018-06-10 00:11:43 | <u>6121ba947c333995458826</u> <u>334b4c04d1c94b76434972</u> <u>05f2d45ec979bc90ffae</u> | + 0.00402612 BTC | ✓ |
| 457 | 2018-06-09 18:21:24 | <u>d04be2f7a14eab50c4af2f</u> <u>c3e20e63f9bf9478d7a56c</u> <u>91835637e3c98d4e236f</u> | - 0.00101000 BTC | ✓ |
| 458 | 2018-06-09 13:20:39 | <u>ab2712cd8accbc5c6efd41</u> <u>4efec841d399912fad6a92</u> <u>22cb5d78f42be23b0b2d</u> | + 0.00101000 BTC | ✓ |
| 459 | 2018-06-09 11:37:26 | <u>f0c6344da69ee23c0f7645</u> <u>f27f9ff02fa446ff299f40</u> <u>9cb4d51f7a5937dcc61</u> | - 0.00150000 BTC | ✓ |
| 460 | 2018-06-09 11:23:25 | <u>89f38c68ac74284330361e</u> <u>8c41c95610e05091d7faed</u> <u>1a5fa5eee386077123df</u> | + 0.00150000 BTC | ✓ |
| 461 | 2018-06-09 10:20:36 | <u>847981037b9a686f340cf2</u> <u>9b9c5ba8e4aebefdad7cc4</u> <u>96989da826f1d56841da</u> | - 0.00260000 BTC | ✓ |
| 462 | 2018-06-09 09:54:36 | <u>e154eb50a8252f28b0fa95</u> <u>12d13720a71716f57b53cb</u> <u>e567eb2c8db727c8e9f4</u> | + 0.00260000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 463 | 2018-06-09 07:15:16 | <u>13257b3ca3544321c2bc83</u> <u>22937a520a0c41ae31ed90</u> <u>12aea7faece7fcf2192f</u> | - 0.01400000 BTC | ✓ |
| 464 | 2018-06-08 23:56:03 | <u>2b494d413a077ca351bfe5</u> <u>ae234a3f6216debc145d46</u> <u>5f64105fd626d38aedec</u> | + 0.01400000 BTC | ✓ |
| 465 | 2018-06-08 22:51:05 | <u>0bd383392423679b94fe2a</u> <u>f26d57dc4fa07d4bfd5aec</u> <u>287b4d518d0500150dd4</u> | - 0.02011400 BTC | ✓ |
| 466 | 2018-06-08 21:00:37 | <u>3c33cc5625ff98d6326e5b</u> <u>91a8dc7ccfdcc16dd11067</u> <u>6feff9feb5c224bb364e</u> | + 0.02011400 BTC | ✓ |
| 467 | 2018-06-08 20:06:53 | <u>03b7aba88093476ca5644a</u> <u>1fd9ebd48d1a642e2b8a41</u> <u>09bd6b70e04271934cf1</u> | - 0.00399882 BTC | ✓ |
| 468 | 2018-06-08 19:26:28 | <u>ca9717f1a5139db7024da6</u> <u>5dd9130c388172546401a0</u> <u>f2dd57f3c5dac4ea6424</u> | + 0.00399882 BTC | ✓ |
| 469 | 2018-06-08 17:38:11 | <u>fe149dc9b82b75e86b3a79</u> <u>97cf364952d12844b7571d</u> <u>038841d99016f8a8c18d</u> | - 0.00268000 BTC | ✓ |
| 470 | 2018-06-08 17:06:37 | <u>80d1ecb8624066e8fc057f</u> <u>8b97a9007f40a4cdbc118b</u> <u>b5310b9fe72a4f724876</u> | + 0.00268000 BTC | ✓ |
| 471 | 2018-06-08 14:04:34 | <u>01d2220655250195484b69</u> <u>17e9c1e570bdd85ad419b7</u> <u>34933b844ba4d8273fdf</u> | - 0.00219600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 472 | 2018-06-08 14:04:34 | <u>fdc3b66aabfb3f0ec244073a589efe64dc6e4eb8e73e</u> <u>ee9e6a933d1703f5a8ec</u> | - 0.20000000 BTC | ✓ |
| 473 | 2018-06-08 13:24:58 | <u>ccc4ef8205c910845c870e13315f135e7b4356e9fc65</u> <u>2d5207a20de0d2a232dc</u> | - 0.00792281 BTC | ✓ |
| 474 | 2018-06-08 13:24:58 | <u>7eab14e4878f8bdbbab473c3daf54b4fd1eeba5737ae</u> <u>0a6c31320824680294f1</u> | + 0.20000000 BTC | ✓ |
| 475 | 2018-06-08 13:02:28 | <u>fc64e409b12957af67bc553a62f6d82046e574ce9e8e</u> <u>9d1354984b77b4fc3eec</u> | + 0.00219600 BTC | ✓ |
| 476 | 2018-06-08 12:09:48 | <u>af37a3c23d986f87c12f6a396d722b91c5568c044ffc</u> <u>8af28391b8a6c678600b</u> | + 0.00792281 BTC | ✓ |
| 477 | 2018-06-08 11:17:41 | <u>b2c4d02fe2205260d5839f96322f810cb57f7c85ead9</u> <u>533ff38e86fdf2aeb03e</u> | - 0.00100000 BTC | ✓ |
| 478 | 2018-06-08 11:14:48 | <u>4b18893658702877800cd7423be5e7034f0067259b5b</u> <u>ee8714c66a41370d7fc7</u> | - 0.00150719 BTC | ✓ |
| 479 | 2018-06-08 10:58:36 | <u>28565dbea0904a896d4d66b18e9988cfb639113fd23c</u> <u>48ea8a1d942f48056d7e</u> | - 0.01300000 BTC | ✓ |
| 480 | 2018-06-08 09:51:19 | <u>2ac0f47c70b85c488bb359ec3cd50968ba760ef9fc9e</u> <u>88c205def79559fdd4b4</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 481 | 2018-06-08 09:21:27 | <u>b2ffff24b1aa05513fb2ba</u> <u>a354f79a4ebe0d4ec02513</u> <u>e9314004f48aac81a783</u> | + 0.01300000 BTC | ✓ |
| 482 | 2018-06-08 09:20:53 | <u>3ff5f056fb467feee8ed5c</u> <u>dcd55e11960c6c4960b109</u> <u>de203b71fc1ca33a8291</u> | - 0.00250000 BTC | ✓ |
| 483 | 2018-06-08 08:56:36 | <u>99055e0a6670d86060f548</u> <u>9e83a3601731469a333912</u> <u>44051dcc994e7cc07a22</u> | + 0.00150719 BTC | ✓ |
| 484 | 2018-06-08 08:38:52 | <u>72a412a5fe1eb64f3ff234</u> <u>4713cc3661360305e5d6fe</u> <u>b60c379953a225a63015</u> | + 0.00250000 BTC | ✓ |
| 485 | 2018-06-07 20:09:11 | <u>24cd352e9ddc91a2c74a46</u> <u>8209727ebc53964758f538</u> <u>99b34f14daeae2c55b76</u> | - 0.00687514 BTC | ✓ |
| 486 | 2018-06-07 19:52:50 | <u>a5fc47f8d9d5792addfb4d</u> <u>e7284109651a317801d520</u> <u>93077cb464d3ca6d3967</u> | - 0.00190000 BTC | ✓ |
| 487 | 2018-06-07 18:36:45 | <u>c6d82cd89fe53f2ba098c7</u> <u>479687806c9cdb151e02d8</u> <u>a1d218223a9436124c8a</u> | + 0.00190000 BTC | ✓ |
| 488 | 2018-06-07 15:46:10 | <u>305d5d41cf26b4a37dd783</u> <u>ebb243a52f874b06ffd434</u> <u>06269ecde728d818fa57</u> | + 0.00687514 BTC | ✓ |
| 489 | 2018-06-07 12:09:41 | <u>0157b92a2949745b15d450</u> <u>762c17c028b8c3f65975f2</u> <u>229e67dff8f20797bab9</u> | - 0.00370300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 490 | 2018-06-07 11:08:06 | <u>601b56af05cd7c55ec2b0691d10f3a74fd20bac832788a320475b0fe7f97b447</u> | + 0.00370300 BTC | ✓ |
| 491 | 2018-06-07 10:53:13 | <u>f97b635f87ed543d20a6593c4d11991a03996ec0766db7c86c12c0a650543d97</u> | - 0.00138900 BTC | ✓ |
| 492 | 2018-06-07 09:55:36 | <u>ec75ed17cc3c9740bebdce5453dca553e2ff59884f4f7ac74f68e10782afae8d</u> | + 0.00138900 BTC | ✓ |
| 493 | 2018-06-07 09:24:01 | <u>d587727111383ee1e55f5eb2ce435c74fc36c61f4f8d2045ef71da9cff4ce50b</u> | - 0.00277600 BTC | ✓ |
| 494 | 2018-06-07 09:01:19 | <u>60c1fb2fb3404a8f331a02dbb360acecabb23676ee760c41f5c69037cb9f11e0</u> | + 0.00277600 BTC | ✓ |
| 495 | 2018-06-06 19:06:04 | <u>b4c21ad129af0be27c7162559d6d105adcf01991981724cf56c82e0cb0704ad2</u> | - 0.01809500 BTC | ✓ |
| 496 | 2018-06-06 18:22:09 | <u>a2d6c25a74f0c7cd3c48819144d5035e34c60c8236f2c73c3171d1a7cbdeb16b</u> | + 0.01809500 BTC | ✓ |
| 497 | 2018-06-06 12:36:01 | <u>d6947ceaa62ee8e193fc66deea540363c3f0ae90e890235e691e2fdc54765c44</u> | - 0.00720000 BTC | ✓ |
| 498 | 2018-06-06 12:20:35 | <u>8ae7583eb6ae33d75aca45527b3caed16c077ca2c0bcf8cbe189ae3a70077996</u> | + 0.00720000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 499 | 2018-06-06 11:38:44 | <u>d97c9835324cf8f7ba4a3e37f04329f93b6d0971e8fe38ceb3fdd125c2d821ff</u> | - 0.00920000 BTC | ✓ |
| 500 | 2018-06-06 11:24:32 | <u>1c4a086a246ec270fa5e7a5afe1be6e016e8d9953fe69349d5cb4badaa15c63a</u> | + 0.00920000 BTC | ✓ |
| 501 | 2018-06-06 10:20:29 | <u>a08399c47b66b1a48a926be9d1628150970228344cb94e562616147f2f31d292</u> | - 0.00200000 BTC | ✓ |
| 502 | 2018-06-06 09:57:50 | <u>dc67637d324117360f51a4d17b79851524032c92a046f555d1cba99e61b17724</u> | + 0.00200000 BTC | ✓ |
| 503 | 2018-06-05 20:19:55 | <u>5caef4571a7f040b16f8e92327e26a73e394321a05008218ee36e2f27eee63c7</u> | - 0.00170000 BTC | ✓ |
| 504 | 2018-06-05 20:06:48 | <u>1e7f3ff4d02c4f5a1ae3fad776f167554b65fcae7c376530679339e55582cffd</u> | + 0.00170000 BTC | ✓ |
| 505 | 2018-06-05 18:50:39 | <u>d80e561b1141f6f88ba9e106d9aec4385bbe36618042d76b14887aa6b0a9a61e</u> | - 0.00250000 BTC | ✓ |
| 506 | 2018-06-05 17:23:20 | <u>705824f4182bccb88f5e9a4b7e2f2e68e277bc958d6466bfc7254cf640a7fae2</u> | + 0.00250000 BTC | ✓ |
| 507 | 2018-06-05 13:20:33 | <u>613c5a308f18d134fd0a6bde09f017710dcd00bb0c88d336a5ae4c20f9660b74</u> | - 0.00223400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 508 | 2018-06-05 13:15:21 | <u>00bba6f0627be46265f14e037894bf51f107c260acd7fc3c4f1be9049604cb8d</u> | + 0.00223400 BTC | ✓ |
| 509 | 2018-06-05 12:32:33 | <u>5735e60825f3f8995f0b92b1b6cfe750c61d9e504629b16265b2db84e05ca660</u> | - 0.01121300 BTC | ✓ |
| 510 | 2018-06-05 11:52:39 | <u>f8f9f77814f0b1316cfe7d27d146d023469e936de59f8851fcb4a2723dab358e</u> | + 0.01121300 BTC | ✓ |
| 511 | 2018-06-05 06:50:14 | <u>b30e6f3c1b5bbd68837c4e5372af0a76b55ad74c80b0e206969229ca6f6675da</u> | - 0.00140000 BTC | ✓ |
| 512 | 2018-06-05 05:58:59 | <u>969755c93cf80dd591223779571a180f47af29549061623248da8454652370fa</u> | + 0.00140000 BTC | ✓ |
| 513 | 2018-06-04 18:15:16 | <u>46f02a22f47f628058ca324da8d261330ffe135c8f435d8edeb3ef7a83a363f7</u> | - 0.00200000 BTC | ✓ |
| 514 | 2018-06-04 17:16:25 | <u>a2d8461840c3e9a6aab3851c453e2073070ef02dda9a168a4cd1ece1a2bf6247</u> | + 0.00200000 BTC | ✓ |
| 515 | 2018-06-04 16:42:23 | <u>cf90885a744060976d0033ec02f88eb6ce72c0de49c4aa6180bd71f7c8dc7961</u> | - 0.01100000 BTC | ✓ |
| 516 | 2018-06-04 16:00:47 | <u>5acece34dd10c24e73208f011a16661326c6e455bae5d07648b6157564931221</u> | - 0.00303618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 517 | 2018-06-04 15:44:07 | <u>2fae6bffedbcca944a6d5bf</u> <u>02bd680a0d2fbe799b44d9</u> <u>0d95e5efaf8580205244</u> | - 0.00653753 BTC | ✓ |
| 518 | 2018-06-04 15:35:32 | <u>1a87443f07d861c3f0daac</u> <u>3abe8572c5e577f8481cc0</u> <u>7fc19cc5e3a4ed5fffc9</u> | + 0.01100000 BTC | ✓ |
| 519 | 2018-06-04 15:16:47 | <u>b408c84182995e3982e984</u> <u>1aeb5d653c98a45de624ca</u> <u>a2b1f8c7fa6a0527b8cb</u> | + 0.00303618 BTC | ✓ |
| 520 | 2018-06-04 15:16:47 | <u>1e6ff38e711c756b3eb9fd</u> <u>b43f3292081e6cb08501f4</u> <u>ea9864d7be2de563d31f</u> | + 0.00653753 BTC | ✓ |
| 521 | 2018-06-04 13:56:53 | <u>7c3b4da882d48cce69e17e</u> <u>3cdb2d65bdf9306f2a17b1</u> <u>d9c5bc77daea82e18c36</u> | - 0.00155000 BTC | ✓ |
| 522 | 2018-06-04 13:56:53 | <u>62d5cda4581ac222e3ff0e</u> <u>4e50afa2a485bc8d70b1e4</u> <u>f6f55fb3b347c723d2f2</u> | - 0.03562000 BTC | ✓ |
| 523 | 2018-06-04 12:36:49 | <u>9887c83ea923f19448d049</u> <u>a10d6dd9c6bde29dc22b0d</u> <u>ec130a1085529dad3509</u> | + 0.00155000 BTC | ✓ |
| 524 | 2018-06-04 12:26:03 | <u>47f1ef840318d260712977</u> <u>077a61fb376117df434619</u> <u>df8b590b4f81b013dc64</u> | + 0.03562000 BTC | ✓ |
| 525 | 2018-06-04 12:11:01 | <u>9f24e9835a1374a95b6eff</u> <u>12fe211fe96fa3d09a45b0</u> <u>c66def6654cc0e901337</u> | - 0.00132000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 526 | 2018-06-04 11:53:31 | <u>ad14e105ad6982abb7e40c</u> <u>53d2b8374c5921981bc000</u> <u>60c07365a65afe881103</u> | + 0.00132000 BTC | ✓ |
| 527 | 2018-06-04 11:44:57 | <u>e56ce8c5ddf9b9fcfb3977</u> <u>b75e64f6da6bbe521bf47d</u> <u>d14379ad4143a7dadd8a</u> | - 0.00495000 BTC | ✓ |
| 528 | 2018-06-04 10:31:24 | <u>9b5126e70e20ca823b9a64</u> <u>19eba717ab7f8fff8c7c1d</u> <u>186b2f2c34b3e464b206</u> | - 0.01500000 BTC | ✓ |
| 529 | 2018-06-04 10:31:24 | <u>b22ee031ee75da1dde230c</u> <u>68b52c0be543e3385e320a</u> <u>31bc488a5484ed8a7583</u> | + 0.00495000 BTC | ✓ |
| 530 | 2018-06-04 09:30:32 | <u>f6228af6cceeef0693cc248</u> <u>6640d5030c94f7615fd030</u> <u>349425393d3be4b8b38d</u> | - 0.00998192 BTC | ✓ |
| 531 | 2018-06-04 09:30:32 | <u>693fe6c41adf5a8c179aeb</u> <u>df24808e95071d52d21601</u> <u>3b22eeb2211c664f5431</u> | + 0.01500000 BTC | ✓ |
| 532 | 2018-06-04 08:17:47 | <u>993bab564caab4776c1194</u> <u>22d5d791adc9d405b1a4e2</u> <u>885980d9056e8e0847ad</u> | + 0.00998192 BTC | ✓ |
| 533 | 2018-06-04 07:46:14 | <u>b51494cae8498594bf1490</u> <u>38464b488ed2de4d2608c0</u> <u>49759ed528e85369eb93</u> | - 0.00231500 BTC | ✓ |
| 534 | 2018-06-03 20:30:10 | <u>6ef1f386a3130f215b0d13</u> <u>79c00c12fc87f0daf4f438</u> <u>08497b85f53b725f2692</u> | + 0.00231500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 535 | 2018-06-03 17:19:23 | <u>23cd11e3aaf7784c69bb3fcd84a4341cc3c295f2c1ed1803c5e8d00a41c32aeb</u> | - 0.00290933 BTC | ✓ |
| 536 | 2018-06-03 16:55:12 | <u>278aa2bf0827fd82188e22149ab0518b1c283e0fdd74158197723008fe95ffd0</u> | + 0.00290933 BTC | ✓ |
| 537 | 2018-06-03 16:13:37 | <u>a7a7a823573ea393fae7f41cf5d1e76f328ef15a75e9151428dc79dd88b7633f</u> | - 0.00340000 BTC | ✓ |
| 538 | 2018-06-03 15:09:55 | <u>aa3f535dc14d9f3c9614abf5c4a5d3a092692888e96f532497ae1d155b37a38d</u> | + 0.00340000 BTC | ✓ |
| 539 | 2018-06-03 13:23:49 | <u>d7503c90e7a03135a3930daf364ae0807cb857247c2db53a1a25fbef57decb46</u> | - 0.00110000 BTC | ✓ |
| 540 | 2018-06-03 13:00:04 | <u>02dd18651485855c894c305e8b38f50a0702c9fb6e0cd940f3b6eb8100ba834f</u> | + 0.00110000 BTC | ✓ |
| 541 | 2018-06-03 13:00:04 | <u>98fd268dc8a9129fdc83aab9cce6b6a308a0d5f49ab756829cbd4edcbbeec9b2</u> | - 0.01078870 BTC | ✓ |
| 542 | 2018-06-03 12:25:02 | <u>9ac7e452c3565b57e9820f60e035331f591c90e9d4ad5c5fd5acc97684ea531d</u> | + 0.01078870 BTC | ✓ |
| 543 | 2018-06-03 11:30:37 | <u>eb11cfb8f62db6adb24304e311fdbf897840a4d36ce6747b7b3e3302797dcb8a</u> | - 0.00103500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 544 | 2018-06-03 11:30:37 | <u>3f6b44ef1b1fdd0606d139</u> <u>d072f4e272bd9f0468b37d</u> <u>032eab5dec597ef9aedd</u> | - 0.00179394 BTC | ✓ |
| 545 | 2018-06-03 11:07:21 | <u>c469dff6a27912ac5ee14a</u> <u>47b08d3303b2f2b7c205b3</u> <u>8599d31d2a8d1ba63cab</u> | + 0.00179394 BTC | ✓ |
| 546 | 2018-06-03 10:55:47 | <u>29fcbaa4d08d5e92ba2262</u> <u>8b10bf40ad273bbe3611dd</u> <u>2aba243d223badb7fc19</u> | + 0.00103500 BTC | ✓ |
| 547 | 2018-06-03 09:22:06 | <u>a2c1bd79e7fc329c1d101d</u> <u>0d2f9c48010f836d1f1f7e</u> <u>f3613fe79f6cc0823a58</u> | - 0.00210000 BTC | ✓ |
| 548 | 2018-06-03 08:45:51 | <u>5f41eb6efdb5b5503ae163</u> <u>c6b8ee6e4e6a19a9329a6e</u> <u>11f7041b79f4a6bfe619</u> | + 0.00210000 BTC | ✓ |
| 549 | 2018-06-03 07:44:17 | <u>8bcbd8162c88960d2c1bad</u> <u>3be3cfa29eeb94b1a767fa</u> <u>a0f72d4692b7e50081fa</u> | - 0.00180000 BTC | ✓ |
| 550 | 2018-06-03 07:11:43 | <u>9dbef8f8acabfaf18d9317</u> <u>439ff7ff887d98704807a9</u> <u>38fcd37799d6d65511f1</u> | + 0.00180000 BTC | ✓ |
| 551 | 2018-06-02 17:28:14 | <u>6f923bdc289f52913d24b0</u> <u>4815e08f7d4f145a7c39b8</u> <u>8da91edab8c3d661988e</u> | - 0.00141150 BTC | ✓ |
| 552 | 2018-06-02 17:02:43 | <u>154ec72c1c691c7a36af1d</u> <u>2700239af877330a5ef564</u> <u>81e43e402cef705fbfd4</u> | + 0.00141150 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 553 | 2018-06-02 14:52:48 | <u>ed2d5cef3fbe8cbd4f562778e4f129fc248d5e67927b11146627836d28c7216b</u> | - 0.00109293 BTC | ✓ |
| 554 | 2018-06-02 13:58:28 | <u>8ad9523378ad26314a22514853f8595afcaa81a4a59596d82b08cac122ea6b36</u> | + 0.00109293 BTC | ✓ |
| 555 | 2018-06-02 13:47:27 | <u>d5e11e1c21487eab73e22a01e78e0a9b725c3496eeb362050c06347990bc3290</u> | - 0.10740000 BTC | ✓ |
| 556 | 2018-06-02 13:47:27 | <u>363d23b6e5fa7e7d672bb2e15f9ee369852480b0224502d9d1d028a4deee2011</u> | - 0.20000000 BTC | ✓ |
| 557 | 2018-06-02 13:37:46 | <u>6452b70441e170e3d16237b7b289a96d1cadb578db66f8898c6a6a39947c351c</u> | + 0.20000000 BTC | ✓ |
| 558 | 2018-06-02 12:41:04 | <u>5ab6bfc9c19d8c150bf999f4136b16d5ebb72f92da36ee598096ae805b6ff2b1</u> | + 0.10740000 BTC | ✓ |
| 559 | 2018-06-02 12:27:22 | <u>844ec8f8ff23267c7d67e3a173c781f6393f777250ea81128b7118bfe310c3de</u> | - 0.00610000 BTC | ✓ |
| 560 | 2018-06-02 11:56:38 | <u>21b0405127ce1587a196d29a3d8612797419c8c335bab41306b0f30543506695</u> | + 0.00610000 BTC | ✓ |
| 561 | 2018-06-02 11:13:06 | <u>37a1f091068598900fca152fc45f1d6f5f9009bda3efb82ed634bf62b9cea441</u> | - 0.00678063 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 562 | 2018-06-02 11:13:06 | <u>43f1a4b8da78f34d63c8ba</u> <u>3924a6c7d14997e7b90464</u> <u>d45b71e6656f0a75ef2c</u> | - 0.00410000 BTC | ✓ |
| 563 | 2018-06-02 10:24:32 | <u>e6d53a8e7d1b00d2ddef8</u> <u>9c18800f300e6a462f21a3</u> <u>ff8cabf7b9a745891227</u> | + 0.00678063 BTC | ✓ |
| 564 | 2018-06-02 09:52:44 | <u>54f271b6259cf8e489528b</u> <u>6bc715bd882b43eb530a1c</u> <u>4e940aae4878aa29cd28</u> | + 0.00410000 BTC | ✓ |
| 565 | 2018-06-02 08:57:30 | <u>41c40a3f7ff42c1b127252</u> <u>4913d4770b5b0e8a2bbef1</u> <u>a4b5856e34074cfe8da2</u> | - 0.00180410 BTC | ✓ |
| 566 | 2018-06-02 07:43:13 | <u>1595c0ad5214e1e9f869e3</u> <u>111841c5f28a14f3eecb6b</u> <u>b2f2b95481c95d50ac29</u> | - 0.00291000 BTC | ✓ |
| 567 | 2018-06-02 07:40:30 | <u>852607fbe8b16c24555cbd</u> <u>eb6ccbe34d1f54401fa687</u> <u>2207ea23401379b1bee7</u> | + 0.00180410 BTC | ✓ |
| 568 | 2018-06-02 05:51:49 | <u>71d8b09c4ca3e4bf6ad3ec</u> <u>6e0afe36a83510a2829652</u> <u>0933010fa32e4e785ab2</u> | + 0.00291000 BTC | ✓ |
| 569 | 2018-06-02 04:10:02 | <u>87f2664e05d301093daa41</u> <u>d229b0be405a1eb792f4be</u> <u>17a892e3b081d89665ff</u> | - 0.00379000 BTC | ✓ |
| 570 | 2018-06-02 02:29:34 | <u>c5f8404d514469d15725ac</u> <u>b149f5ae81b4f1a96a61eb</u> <u>b13c62450c4eaf02d641</u> | + 0.00379000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 571 | 2018-06-01 22:18:03 | <u>4ec985c92ec33af85c8fd10a7bcf2d4e4eded423ada290cdec9387b8bcfbbf74</u> | - 0.01296000 BTC | ✓ |
| 572 | 2018-06-01 22:09:15 | <u>6bad98821bd8569c7e6a61e9468c9dfa4541f9cdd6b4a8ad8896be00b4ce9107</u> | + 0.01296000 BTC | ✓ |
| 573 | 2018-06-01 20:27:28 | <u>c47be52ca4962408883eaa8a9fc2423d17b841705357329b30e69ed15bba328f</u> | - 0.01000000 BTC | ✓ |
| 574 | 2018-06-01 19:49:30 | <u>79907898e341bbeda47b720e6934dce6145299f0d16f218c5f242910e25234bd</u> | + 0.01000000 BTC | ✓ |
| 575 | 2018-06-01 16:51:22 | <u>a17e5e3bccbe37a4c131482570a146ad2397bb48b4b7d22f76191d6db7b34193</u> | - 0.00255000 BTC | ✓ |
| 576 | 2018-06-01 15:57:26 | <u>2ba7e6efd3abf2fbfdcf743b8dab2440869ca990c3b37dfe6a2836723c203965</u> | + 0.00255000 BTC | ✓ |
| 577 | 2018-06-01 14:06:39 | <u>64e40470d548a446f9e9e3ad67b1304bdbc88ebdcad6bd7221866f542807d28f</u> | - 0.00558200 BTC | ✓ |
| 578 | 2018-06-01 13:28:43 | <u>f3d8b82dc7d15e3c38caab7446ec8778e6ffe2f623b0ef1c31c5e219962aa4cc</u> | + 0.00558200 BTC | ✓ |
| 579 | 2018-06-01 12:53:08 | <u>c28a57cf77693a8194e023c6fbe2c6128e7325b4ebd3b33a8798d852ef74fdce</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 580 | 2018-06-01 12:04:12 | <u>7bb62e91dc527a992f7ba6</u> <u>3b3775e16bf93b134d7595</u> <u>c54e376360a330dc4908</u> | + 0.01000000 BTC | ✓ |
| 581 | 2018-06-01 10:29:08 | <u>de8efd9ccf675b33340745</u> <u>0265aa3e98dbeb7e138ffc</u> <u>ff930b9ac1b400582ed3</u> | - 0.00689046 BTC | ✓ |
| 582 | 2018-06-01 09:33:00 | <u>4bbe8767781e9b2e78730c</u> <u>e132094d1ecf4614e18115</u> <u>5d74d748b856f9bab45e</u> | + 0.00689046 BTC | ✓ |
| 583 | 2018-06-01 08:28:54 | <u>0035569e1f01aa814720bf</u> <u>c91293a8e5465a96087128</u> <u>68b0115958615ac339c1</u> | - 0.01000000 BTC | ✓ |
| 584 | 2018-06-01 08:08:48 | <u>bb8677ae3532884be107f1</u> <u>0c11115d4c1a810aee1057</u> <u>eac3da152dbdb802cd12</u> | - 0.00260000 BTC | ✓ |
| 585 | 2018-06-01 07:08:56 | <u>efd328f8044bc47351536a</u> <u>092833f00317e190fe6afd</u> <u>d2f7b7501e4de0fb2fdb</u> | + 0.01000000 BTC | ✓ |
| 586 | 2018-06-01 04:32:14 | <u>bdc54582ef5b486497912c</u> <u>010a254a895329cd378a80</u> <u>8db17dd2141d64b01e0d</u> | + 0.00260000 BTC | ✓ |
| 587 | 2018-05-31 21:46:59 | <u>6be084f9b01ba263ae208d</u> <u>c26c51d035a215b7133bd9</u> <u>9a244ea9763d4f46ef5a</u> | - 0.00651208 BTC | ✓ |
| 588 | 2018-05-31 21:11:53 | <u>792d5ee11e5c267f6ec99f</u> <u>e3a6d15bd3733ec0facf78</u> <u>9db2f6e824ca0e010948</u> | + 0.00651208 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 589 | 2018-05-31 16:16:23 | <u>1a65c1bc656413d8c857bd</u> <u>f6074cf901cac6061fdd8e</u> <u>6c5f4d2ccea551322d2</u> | - 0.01390000 BTC | ✓ |
| 590 | 2018-05-31 15:32:48 | <u>edabb27a486cd384afc24</u> <u>c9ae86a2ecad40fa2c7c58</u> <u>daf9b1979465f265d349</u> | - 0.01000000 BTC | ✓ |
| 591 | 2018-05-31 15:19:07 | <u>3f6725b0c462c22934d126</u> <u>130c7fc18440b7e4a56c98</u> <u>8ea900343d5d3834d2c3</u> | + 0.01390000 BTC | ✓ |
| 592 | 2018-05-31 14:55:18 | <u>c623eeb943b6722de13722</u> <u>29ba7c6f380842c2a7bfb8</u> <u>258da511331d93bd3dca</u> | + 0.01000000 BTC | ✓ |
| 593 | 2018-05-31 12:50:35 | <u>ffa83125c5414d4e95ba62</u> <u>f0bfae30df8b5a3ed6c588</u> <u>bf7ebe65b5b4227c74b6</u> | - 0.00213121 BTC | ✓ |
| 594 | 2018-05-31 11:56:26 | <u>900963323b03e1b082a847</u> <u>18b6181f74be499855ce1c</u> <u>0fa80caadd3dd6f263f1</u> | + 0.00213121 BTC | ✓ |
| 595 | 2018-05-31 09:33:06 | <u>63de49e7808d18785ab659</u> <u>eea484334832992c8dbae9</u> <u>50567df749b0f47a5dcd</u> | - 0.00150455 BTC | ✓ |
| 596 | 2018-05-31 09:00:32 | <u>b70cbdf668352a48eae416</u> <u>6de93be8fe07510f4ef47a</u> <u>e8006e7b0e02162e0fc8</u> | - 0.02000000 BTC | ✓ |
| 597 | 2018-05-31 08:43:44 | <u>a51058afb4911f67630b6f</u> <u>13379d731b236ae4424a10</u> <u>71a464c8c83f87dc31d9</u> | + 0.00150455 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 598 | 2018-05-31 08:05:22 | <u>1b55a72baa4856fdb235ad</u> <u>611bad3f8539787f4326df</u> <u>f3c8b9f890ea20ff7b5b</u> | + 0.02000000 BTC | ✓ |
| 599 | 2018-05-31 04:53:11 | <u>1b8aa6dbdfffa45c5bb8ce6</u> <u>9be24fe0abf558b20d6bc1</u> <u>e239a5ab2a091c7ff7b5</u> | - 0.01289853 BTC | ✓ |
| 600 | 2018-05-31 04:29:55 | <u>9eee51f870621e6c6b17c1</u> <u>9014cf251c95aea1017e2b</u> <u>b332e5a79781e2e76df7</u> | + 0.01289853 BTC | ✓ |
| 601 | 2018-05-31 01:50:42 | <u>dbae2b191cb3df06afafae</u> <u>b0d7497dd2a66485ae0e3f</u> <u>61640b6163c49d902128</u> | - 0.02000000 BTC | ✓ |
| 602 | 2018-05-31 00:20:04 | <u>2d057dfa068ba6cc21db90</u> <u>c968277cc51467b49407ee</u> <u>c63255184c6b0821e42d</u> | + 0.02000000 BTC | ✓ |
| 603 | 2018-05-30 20:36:51 | <u>8e9dd970c7a06ab9c2ed79</u> <u>8c7b9af6fc0420af7a707a</u> <u>de3f63704de9428ab7b3</u> | - 0.00271030 BTC | ✓ |
| 604 | 2018-05-30 20:22:22 | <u>0846d4202dda74839ea1c4</u> <u>a27085fc28c76616b57391</u> <u>c1f2873a621425b38d6b</u> | + 0.00271030 BTC | ✓ |
| 605 | 2018-05-30 14:53:52 | <u>fff675bd760d15cb40d259</u> <u>f01be2b83b0b6bbba6ca26</u> <u>53777a0153f9ea7f2571</u> | - 0.00280000 BTC | ✓ |
| 606 | 2018-05-30 13:02:59 | <u>648142a01b30761bc8f62d</u> <u>2e7bababa0690cfcdf0273</u> <u>63e47186e601bc4d779b</u> | + 0.00280000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 607 | 2018-05-30 12:00:09 | <u>f4bdac6f469eaded2aae6c0880ba0368ff0ae72f4cc1b56d097f4870099a8082</u> | - 0.00120000 BTC | ✓ |
| 608 | 2018-05-30 11:52:16 | <u>15c7692ee560d478458d02fc2c70ca326f25f2c24007c9e19cd0f29ea4fce573</u> | - 0.00200000 BTC | ✓ |
| 609 | 2018-05-30 11:21:58 | <u>78fddc369756d386b3eac40ea450057e9fca7c13aacfde0e680457f2e8a9d948</u> | - 0.02187900 BTC | ✓ |
| 610 | 2018-05-30 11:03:48 | <u>de4b9c9e1090e0d444ac31f05eb12f0889af28d3f2a3466b26ba1743e773e135</u> | + 0.00120000 BTC | ✓ |
| 611 | 2018-05-30 10:13:48 | <u>3cfead4d713075d3aafb10b2e5bbd4b321a3901e4827fcfdb9946f802c623ce7</u> | + 0.00200000 BTC | ✓ |
| 612 | 2018-05-30 08:43:35 | <u>4b7ab9ae2a99459cdbe5d501a39fe89bdf1b8739d3a25709adeeb9cb5a74cc</u> | - 0.02259000 BTC | ✓ |
| 613 | 2018-05-30 08:40:51 | <u>b0ecbb71160ef8881cc49fdeb5d2dda2ffd9f6d13f937bd079c2cec02c76235a</u> | + 0.02187900 BTC | ✓ |
| 614 | 2018-05-30 07:20:57 | <u>e7ca9bac9185712643dbf9e1deb9e521f256a7de7449be1188eed20c92817ace</u> | + 0.02259000 BTC | ✓ |
| 615 | 2018-05-29 16:54:00 | <u>658b294a89eeba456b7d79f541cf97af4a2b3d35958c1f06fd1341f0e07e584c</u> | - 0.03192100 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 616 | 2018-05-29 16:10:46 | <u>25428c3a82b6214a2db79e</u> <u>2d7d3095cc12303b114b86</u> <u>f938b38c29fdcf6c0559</u> | + 0.03192100 BTC | ✓ |
| 617 | 2018-05-29 11:40:28 | <u>d4bad2689ced5fa69fa580</u> <u>5f0c080c524b9e1c13de4e</u> <u>55ffb2b992b62427990a</u> | - 0.00436396 BTC | ✓ |
| 618 | 2018-05-29 11:38:49 | <u>e9308cf75a1b1bdabdeb0d</u> <u>b836a77871f6532e64c1a3</u> <u>2235a7f1d2c3f70664b8</u> | - 0.00110000 BTC | ✓ |
| 619 | 2018-05-29 11:27:31 | <u>6fb4db6b7d564ca2083291</u> <u>7af5438131337543a2ce82</u> <u>0d9a40c088fff5f926a0</u> | + 0.00436396 BTC | ✓ |
| 620 | 2018-05-29 10:37:59 | <u>59aca74925782d73a9b0ed</u> <u>6e6950f1888039dd1f6456</u> <u>11a736a083ad1f5680fa</u> | + 0.00110000 BTC | ✓ |
| 621 | 2018-05-29 08:13:52 | <u>37a82978d4a8565f2d4291</u> <u>8032f02d8151fad77c76ef</u> <u>952b7db6c45c6aa42231</u> | - 0.00250000 BTC | ✓ |
| 622 | 2018-05-29 07:01:43 | <u>220d932e1d9dd41aa2fc48</u> <u>dfc36308142d437b7910b2</u> <u>a5349689e2596743829e</u> | + 0.00250000 BTC | ✓ |
| 623 | 2018-05-28 20:47:33 | <u>440243342a336e4343185a</u> <u>22ac0252f5dbf3ac737a4c</u> <u>c24914ce0698eb682be7</u> | - 0.00450000 BTC | ✓ |
| 624 | 2018-05-28 20:36:25 | <u>a84a7d2ff37f190f60269a</u> <u>4733ca0e09730ffc688b2e</u> <u>d9d468793686965e1181</u> | - 0.00696121 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 625 | 2018-05-28 20:21:09 | <u>ebe1b93e7f37d9610fb3a3</u> <u>9166bd43ac364c2d39afdf</u> <u>fb3f1101307e264550c0</u> | + 0.00450000 BTC | ✓ |
| 626 | 2018-05-28 17:15:22 | <u>fe6c245ae6386a869bc225</u> <u>053a34a2fb6fbbee733c67</u> <u>8d8b9e7a72722c77f8c8</u> | + 0.00696121 BTC | ✓ |
| 627 | 2018-05-28 11:49:49 | <u>e9df26f1b93ee34d8ec97d</u> <u>886a9a8641bfd4e17ddcab</u> <u>686501c7a0f87dc31c53</u> | - 0.00229297 BTC | ✓ |
| 628 | 2018-05-28 10:44:46 | <u>8cb8b3c542be8052c7c123</u> <u>e49c5c4b3cfd8444736fcb</u> <u>4fdb015d678569b19b13</u> | + 0.00229297 BTC | ✓ |
| 629 | 2018-05-28 09:04:44 | <u>1da3252302ea7ce4eaeab1</u> <u>68b38e7893fde9937e6da2</u> <u>455ca17923c3d35b6cd3</u> | - 0.00199992 BTC | ✓ |
| 630 | 2018-05-28 07:51:36 | <u>c9fc61f2eafb15a64015a4</u> <u>b16190ed7b25e9ccb315fe</u> <u>0627f18b3bf611c4b85f</u> | + 0.00199992 BTC | ✓ |
| 631 | 2018-05-28 01:54:05 | <u>6f14ce04f147a1c7815c7c</u> <u>76d29623ddfd11aa6dc3cb</u> <u>4f5e6968d4f86fc0f3e6</u> | - 0.00195948 BTC | ✓ |
| 632 | 2018-05-28 01:03:44 | <u>da39004f6a517a1d2468be</u> <u>47589d52f67a96328fb4a3</u> <u>c6c36530ee052ac17ac2</u> | + 0.00195948 BTC | ✓ |
| 633 | 2018-05-27 19:45:02 | <u>9fa8a4b290bdfc37661db7</u> <u>547c34421ab968a4400218</u> <u>a003270b3d23e411b7f2</u> | - 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 634 | 2018-05-27 19:03:04 | <u>d75b04ddfaee6f30c3f240</u> <u>a573bde1950eb227e72604</u> <u>fbf3e3934be5124e141b</u> | + 0.00150000 BTC | ✓ |
| 635 | 2018-05-26 17:51:55 | <u>9f39cac81c58e1d0f8f5b5</u> <u>0d815ef30f5c1dc67af50c</u> <u>2d0002b5a95941e38bad</u> | - 0.00100000 BTC | ✓ |
| 636 | 2018-05-26 17:39:36 | <u>7246d6efa6811884547f9a</u> <u>926d9797ca6a8908843008</u> <u>ceaa85cad8dcf8a16aae</u> | - 0.00203000 BTC | ✓ |
| 637 | 2018-05-26 17:39:36 | <u>f2edf2304db2e8f16b3aeb</u> <u>3bd19a84d760f99fa66b61</u> <u>f0edbc5418080b382c14</u> | + 0.00100000 BTC | ✓ |
| 638 | 2018-05-26 16:39:17 | <u>b2939a81419cbc802e2c8f</u> <u>fda3e74cbd8dde94d47802</u> <u>93dfe9c7c035c5c9b444</u> | + 0.00203000 BTC | ✓ |
| 639 | 2018-05-26 05:14:40 | <u>c769c96cc50e683e099ab3</u> <u>bf17e21ae98cba524e1ed7</u> <u>3a2abcceecf0224ce39e</u> | - 0.01898341 BTC | ✓ |
| 640 | 2018-05-26 03:10:21 | <u>3b11ebb9161c30245a1ecd</u> <u>f6912c2df5b58aad75dd13</u> <u>00831ab11a4929aa01ca</u> | + 0.01898341 BTC | ✓ |
| 641 | 2018-05-25 21:21:57 | <u>186f7739d06bc7b412c834</u> <u>f47ed20b51fe703caa4861</u> <u>f413ff1d6c3cc7378615</u> | - 0.00269040 BTC | ✓ |
| 642 | 2018-05-25 18:44:23 | <u>8cadb136e05daa7ef24fbf</u> <u>3655eb0e4361f7d36f6832</u> <u>de65d1bd08c3c66cd3d5</u> | + 0.00269040 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 643 | 2018-05-25 17:48:12 | <u>015e484e7f6cc05516f84e</u> <u>6bde9a75daa107b6a4574c</u> <u>0634f4fe8d3a15526bf7</u> | - 0.00106160 BTC | ✓ |
| 644 | 2018-05-25 17:48:12 | <u>b5e9c1ac7dff1cd16aebc9</u> <u>cf860fd94c472cd2bf53f2</u> <u>fd88628dd291faa06d4c</u> | - 0.00170197 BTC | ✓ |
| 645 | 2018-05-25 17:38:17 | <u>2d759ac6b34ace1d486994</u> <u>41f6938bfb1e5f907f0012</u> <u>d57b21ed8e4f530d4310</u> | + 0.00106160 BTC | ✓ |
| 646 | 2018-05-25 17:22:37 | <u>2451cfd97b0454c4ed664b</u> <u>a1e75db3752026b12e4d43</u> <u>2be91eb451e0b9d20501</u> | + 0.00170197 BTC | ✓ |
| 647 | 2018-05-25 17:05:22 | <u>81ac425432c8f54df1efb7</u> <u>2d34848abf0aef673a97da</u> <u>4bcb6a4e595f516a4c01</u> | - 0.00100000 BTC | ✓ |
| 648 | 2018-05-25 16:42:04 | <u>bf55b15a7aad52da2c84f4</u> <u>3de225ec9659237f7525c3</u> <u>874981e7af5a62cb1961</u> | + 0.00100000 BTC | ✓ |
| 649 | 2018-05-25 16:16:56 | <u>5a254684958c0006a91808</u> <u>42f22dda86ca9680acae01</u> <u>feb9e6f9b7f257d606e2</u> | - 0.00100200 BTC | ✓ |
| 650 | 2018-05-25 15:20:28 | <u>93a0ef38feb66a510f12a8</u> <u>2337c878bcd0ce72004d42</u> <u>d63cae5585d4d3b3fdfb</u> | - 0.00607392 BTC | ✓ |
| 651 | 2018-05-25 14:59:24 | <u>42ceaa92dd1bd7de572d26</u> <u>944e3ff89d98973282bbb6</u> <u>034a85781d927cef350f</u> | + 0.00100200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 652 | 2018-05-25 14:51:32 | <u>49f6da41698638248a9b1b</u> <u>42adc69bceffe771531684</u> <u>72f62199c57b0b708bfa</u> | + 0.00607392 BTC | ✓ |
| 653 | 2018-05-25 11:26:17 | <u>9362ef94f26fac5a4ed145</u> <u>42807d8b44542abef839ba</u> <u>a2a8e9136f696a85bbc3</u> | - 0.03000000 BTC | ✓ |
| 654 | 2018-05-25 11:09:44 | <u>3e50115fcaa78dddb7cf29</u> <u>dc44af2eb616c96bc36886</u> <u>24838560512340475743</u> | - 0.00217700 BTC | ✓ |
| 655 | 2018-05-25 10:47:18 | <u>0be337988eb8885ceb725c</u> <u>6c25f6b8911d63b285d480</u> <u>138b59e0f4ec668457b4</u> | + 0.00217700 BTC | ✓ |
| 656 | 2018-05-25 10:36:40 | <u>46fe58cef94f95ca6e0ce4</u> <u>3f51ae33b228edd1be7dbc</u> <u>b886fd821c02fed0866c</u> | - 0.00297800 BTC | ✓ |
| 657 | 2018-05-25 10:34:13 | <u>2a671f4a44b12ba41116e2</u> <u>57e7c2e8d376352e02fad0</u> <u>8a5025ad4e51087a3604</u> | + 0.00297800 BTC | ✓ |
| 658 | 2018-05-25 08:02:38 | <u>cd39a5c290e52fd2e10e56</u> <u>aa0e4ea9724f3c63caecb7</u> <u>519b4d4f224896a5a529</u> | + 0.03000000 BTC | ✓ |
| 659 | 2018-05-25 06:26:25 | <u>933f3a126061b75809864c</u> <u>5bc3166960e641bcadfb5c</u> <u>98a162c832af256aaf5c</u> | - 0.00570971 BTC | ✓ |
| 660 | 2018-05-25 02:58:19 | <u>a5520763aa58c5432ee05d</u> <u>f074c07c6c8845f79e23a3</u> <u>4ad7308d920630535c8e</u> | + 0.00570971 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 661 | 2018-05-24 18:33:27 | <u>e8a8c4cf3317908732bc88</u> <u>6736838ab346fa75e17758</u> <u>542dbf57ca57239a7d04</u> | - 0.00260000 BTC | ✓ |
| 662 | 2018-05-24 17:55:09 | <u>f3becb3ac92a7812812b72</u> <u>2acc995d180b97ea48deb0</u> <u>f6b7611a4d0bb6e6ccf1</u> | - 0.01000000 BTC | ✓ |
| 663 | 2018-05-24 17:18:49 | <u>896cdafb25646e79ea0114</u> <u>1d7877c03917276ba18351</u> <u>c43172f088035f1b56b0</u> | + 0.00260000 BTC | ✓ |
| 664 | 2018-05-24 16:57:34 | <u>8fd98634fa095cac3199ae</u> <u>583c28ff2015007c871f8a</u> <u>b038cbe78db5d7db96c2</u> | + 0.01000000 BTC | ✓ |
| 665 | 2018-05-24 16:57:34 | <u>ad4ab1aca82a24936479dd</u> <u>d76032fa3e05c0e4281436</u> <u>30f32bb524a6dfbd6048</u> | - 0.00400000 BTC | ✓ |
| 666 | 2018-05-24 15:01:49 | <u>f05c01a58c30a6fa5e641f</u> <u>3ed65129bb172fb8c2d62f</u> <u>a94ef58352fd768dc577</u> | + 0.00400000 BTC | ✓ |
| 667 | 2018-05-24 14:56:55 | <u>51fcb76748332392cafd31</u> <u>13337cf5215620114b7682</u> <u>d93dde5d4ea0e5bc0ddf</u> | - 0.00450000 BTC | ✓ |
| 668 | 2018-05-24 14:29:24 | <u>2fb476b095485934cf35cb</u> <u>e7d9a0aa0792dd9a791307</u> <u>f94b942cd176f05d3ad0</u> | - 0.00756700 BTC | ✓ |
| 669 | 2018-05-24 13:00:26 | <u>7ff4ba2e18111f54203f5a</u> <u>e2f09e877185671d99c0f6</u> <u>5df4bd2703a0e62aef01</u> | + 0.00450000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 670 | 2018-05-24 12:08:52 | <u>1c1fa818bb9747e4f0e3580b08f8fbdefdf299554d96936dd651f653611beaba</u> | + 0.00756700 BTC | ✓ |
| 671 | 2018-05-24 11:52:18 | <u>127168d867a3038b35d1558cd337878a0dc029ddf9eca3d0d442f549dcfb68a2</u> | - 0.00600000 BTC | ✓ |
| 672 | 2018-05-24 11:48:48 | <u>fef3272df927f02b855d0057eb77b548df32737d721096b2f5b0cc427383cf1d</u> | - 0.01068000 BTC | ✓ |
| 673 | 2018-05-24 11:19:01 | <u>9687300fe76eebd3318cf5a18b72e79aab5de4af57e8861c016659f911c0a4d4</u> | - 0.00297300 BTC | ✓ |
| 674 | 2018-05-24 11:13:01 | <u>88a93a629a30e63bd74bed380fffb2ac19b5446b9bb0ebc63db34919c8d85b98</u> | - 0.00507183 BTC | ✓ |
| 675 | 2018-05-24 10:49:07 | <u>4c8d2a4ab534ba343be9530331691d6b2dd3f86aa8584ba77629a2559c8e5906</u> | + 0.00600000 BTC | ✓ |
| 676 | 2018-05-24 10:27:02 | <u>a8d4ecaced6f8a0c17d5c1e087478ef33ec030ce7074ed10310cfa98cc367e0d</u> | + 0.00297300 BTC | ✓ |
| 677 | 2018-05-24 09:58:41 | <u>c4b6e41064cfed005ce8da59dec07552582682d69708d901f379a2f117e70310</u> | + 0.00507183 BTC | ✓ |
| 678 | 2018-05-24 09:39:32 | <u>88043035b527fbbdb1184584eab5428bce7cb7e08dbb3386de60336c8a3a9841</u> | + 0.01068000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 679 | 2018-05-24 08:55:56 | <u>08162a0b189cc30b9ff12c</u> <u>6820636a99fa89ef82c138</u> <u>c50e7fb5ae623b92dda9</u> | - 0.01442200 BTC | ✓ |
| 680 | 2018-05-24 08:34:28 | <u>3d6cbe219f2fb1eb1ef08c</u> <u>f812bef6808b25bc585df5</u> <u>216f8d28039a7bbd34b7</u> | + 0.01442200 BTC | ✓ |
| 681 | 2018-05-24 01:59:56 | <u>41701525ffe5df19795f69</u> <u>42beb60689e8105693ee66</u> <u>96364093405fa239bd6f</u> | - 0.01005000 BTC | ✓ |
| 682 | 2018-05-23 21:04:46 | <u>d596ba606928816e0f19c5</u> <u>40c08f2b56d07dcee594a1</u> <u>10e903bb95a62b538f03</u> | + 0.01005000 BTC | ✓ |
| 683 | 2018-05-23 20:44:19 | <u>db37aca2e7abc908a2db01</u> <u>9093304c0810ed0d36ff70</u> <u>074e96688a8c57de0735</u> | - 0.00253200 BTC | ✓ |
| 684 | 2018-05-23 17:02:29 | <u>5efc3ee12db734d8ad5f31</u> <u>027fa33249c474ca6329f9</u> <u>d1c4acdee65654a69452</u> | + 0.00253200 BTC | ✓ |
| 685 | 2018-05-23 14:06:20 | <u>554ce484e42198a7099af0</u> <u>c726e72c9a97546e943706</u> <u>a811f0305c87ffbb3495</u> | - 0.01861680 BTC | ✓ |
| 686 | 2018-05-23 14:06:20 | <u>fbcb861e0c9da0fc130c04c</u> <u>622bf357de7d63636c3be7</u> <u>834effcbd15c10f937f3</u> | - 0.01050000 BTC | ✓ |
| 687 | 2018-05-23 13:20:20 | <u>2314917ec1e85a18a6a730</u> <u>18f08c4623f61212274fba</u> <u>00f4751371cd70f16cd3</u> | + 0.01050000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 688 | 2018-05-23 12:30:46 | <u>0fb3a00abc6faf4eb057e85e45cd764fcc973da2aa3ac11992a61da8c6592998</u> | + 0.01861680 BTC | ✓ |
| 689 | 2018-05-23 10:10:01 | <u>dd53b66b3ce24b18d845f6e288054319c89af983b9567e906e15a4d54b1a859e</u> | - 0.00156300 BTC | ✓ |
| 690 | 2018-05-23 08:08:02 | <u>68f78621d67ed1ca0d4e96d4db4713a3314443781a6f1aeb6390b9bde63fc73a</u> | + 0.00156300 BTC | ✓ |
| 691 | 2018-05-23 07:06:22 | <u>7415f1a67ab23eafb6a05245d59a2c3b157dae5033b06130c4bc5d20efbc3810</u> | - 0.01000000 BTC | ✓ |
| 692 | 2018-05-23 05:00:14 | <u>dc3341e072afb183b2fcd40b152620ed71fbd829b582da71435f8f49bf4f30b9</u> | + 0.01000000 BTC | ✓ |
| 693 | 2018-05-23 03:10:03 | <u>905cb14dabfa525a96441d525bf87e4873872f5c39bba4d989501809aa2908f8</u> | - 0.00413440 BTC | ✓ |
| 694 | 2018-05-23 02:06:19 | <u>54eb6d11ba6cb185cf541473dfb5663a15911d9be3bf54a3bd258b507de11b53</u> | + 0.00413440 BTC | ✓ |
| 695 | 2018-05-22 22:15:15 | <u>c1334323e77501a57d0231b73e67ea4730d5b7bba41af94f2c6d27adb1b2810f</u> | - 0.00100000 BTC | ✓ |
| 696 | 2018-05-22 19:56:33 | <u>c7c377be7be5a45ad98841e3fbd8a2168e239c88ec04593da4857fe1499680ee</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 697 | 2018-05-22 19:21:19 | <u>0e1489526ca44a750ec847</u> <u>2174b80aa5c38c3041d1e0</u> <u>91422bffd61344972d90</u> | - 0.00120450 BTC | ✓ |
| 698 | 2018-05-22 19:21:19 | <u>0e1489526ca44a750ec847</u> <u>2174b80aa5c38c3041d1e0</u> <u>91422bffd61344972d90</u> | - 0.00200000 BTC | ✓ |
| 699 | 2018-05-22 18:04:40 | <u>6f04a3656affa6aa3d0e8d</u> <u>59f1279e4816eaa77e4868</u> <u>8795c54055da788d95c4</u> | + 0.00120450 BTC | ✓ |
| 700 | 2018-05-22 17:40:47 | <u>fd87857c281b88b407dd4d</u> <u>05df9585eda340e8e8238e</u> <u>f343e8734f047081ab22</u> | + 0.00200000 BTC | ✓ |
| 701 | 2018-05-22 14:44:15 | <u>642f991b78358fa9374a42</u> <u>3d84671ff69344e1d6c54c</u> <u>e56e2f8536cbe6dca6a5</u> | - 0.01750000 BTC | ✓ |
| 702 | 2018-05-22 14:01:00 | <u>15f87a1c942f323539a702</u> <u>45c83217a78d64c0f532f2</u> <u>25b7920dadf7882f33c6</u> | - 0.00340000 BTC | ✓ |
| 703 | 2018-05-22 13:47:06 | <u>bbd822acbd7761dd3760ae</u> <u>f94b28716e706abf2693a6</u> <u>aca1e4ffa29dbafe26bf</u> | + 0.00340000 BTC | ✓ |
| 704 | 2018-05-22 12:11:34 | <u>f68524bac2877367e473f5</u> <u>ebc9e5e7f98766a49e0221</u> <u>7612db388923af8dc70c</u> | - 0.00370000 BTC | ✓ |
| 705 | 2018-05-22 11:32:36 | <u>bc31f592ec649864caa907</u> <u>cb930971ab002fa7e916ff</u> <u>f2d8aed22d10b747546a</u> | - 0.00791828 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 706 | 2018-05-22 11:27:10 | <u>415f8cd0d37c2c93564fcf</u> <u>38866e4318fca916601337</u> <u>50534f77fd8be47e952b</u> | + 0.01750000 BTC | ✓ |
| 707 | 2018-05-22 10:49:41 | <u>4534290e28e60376b769d4</u> <u>3089d2288fa1edf5d4202f</u> <u>9fdd9b4b529d1e7e0e28</u> | + 0.00370000 BTC | ✓ |
| 708 | 2018-05-22 10:27:43 | <u>f48348cf3bc5fa724e8881</u> <u>31d293d955fbee9814fa09</u> <u>9c045973c4d3e8f61d1d</u> | + 0.00791828 BTC | ✓ |
| 709 | 2018-05-22 09:23:09 | <u>ba6835102c31782ca88821</u> <u>2b2cef7a733f5e07204bc6</u> <u>2530805a1f3b432948fc</u> | - 0.01100000 BTC | ✓ |
| 710 | 2018-05-22 08:23:41 | <u>1e95a44fc09e1c0d8e774a</u> <u>198fc2e7086cf32195e046</u> <u>b51c5ec80b4b98d7de24</u> | - 0.00620153 BTC | ✓ |
| 711 | 2018-05-22 08:20:33 | <u>5e6a517771c98de70f2e87</u> <u>012666fab8f5d00a4a1a65</u> <u>0bf5706dd50b31c90f65</u> | + 0.01100000 BTC | ✓ |
| 712 | 2018-05-22 04:59:40 | <u>ded86182ae08e6f7a67545</u> <u>a294ce1499593d2fbb8654</u> <u>8c8b4b82e24b72b319f0</u> | + 0.00620153 BTC | ✓ |
| 713 | 2018-05-22 00:43:06 | <u>341cd4fb542545fb1d459f</u> <u>8f979dd3d47aa06d89add5</u> <u>799a26c5f4b8d30ee8c4</u> | - 0.00982396 BTC | ✓ |
| 714 | 2018-05-21 20:55:24 | <u>635d2357e6b9f46bfabc1c</u> <u>e1e2794d47c943245a3e63</u> <u>ae7f09d09dfa793719b9</u> | + 0.00982396 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 715 | 2018-05-21 13:51:26 | <u>b72349ecd82266b84ac8a3</u> <u>f2fe4ede932857ce655644</u> <u>cfa2e6e32ec9cec4545d</u> | - 0.04320000 BTC | ✓ |
| 716 | 2018-05-21 13:48:07 | <u>a0c652657dbcc6ebfaa480</u> <u>a8560daf1e2728ef3dda64</u> <u>c0b15e3d41bd5f47a89e</u> | - 0.00260000 BTC | ✓ |
| 717 | 2018-05-21 13:48:07 | <u>a0c652657dbcc6ebfaa480</u> <u>a8560daf1e2728ef3dda64</u> <u>c0b15e3d41bd5f47a89e</u> | - 0.00189471 BTC | ✓ |
| 718 | 2018-05-21 13:48:07 | <u>a0c652657dbcc6ebfaa480</u> <u>a8560daf1e2728ef3dda64</u> <u>c0b15e3d41bd5f47a89e</u> | - 0.00260000 BTC | ✓ |
| 719 | 2018-05-21 12:15:11 | <u>08d16250e841898335a769</u> <u>12f28776a677fa8630bc7a</u> <u>2403e57f9cf65efb1741</u> | + 0.00260000 BTC | ✓ |
| 720 | 2018-05-21 12:15:11 | <u>872a0873ab2d0fb5a3b6d6</u> <u>434464d6dbd98c2a690ae0</u> <u>21b228e0e371694cd0d6</u> | + 0.00260000 BTC | ✓ |
| 721 | 2018-05-21 11:45:11 | <u>822c40688219a6657abe22</u> <u>02ee6d2fc66ee72c25d30e</u> <u>0bfd8ce263fe0879cf57</u> | + 0.00189471 BTC | ✓ |
| 722 | 2018-05-21 11:18:51 | <u>52a31a5a0396a67aba59a2</u> <u>6db9bc622f8e589709de6c</u> <u>b73af3bd876297a82cdc</u> | + 0.04320000 BTC | ✓ |
| 723 | 2018-05-21 11:06:33 | <u>38d7cf16e29d70b68fba36</u> <u>221600e3c8ea9528d878b3</u> <u>3abc87c5df47f51b3b10</u> | - 0.01500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 724 | 2018-05-21 10:34:28 | <u>a6f0db602ac2d1f13378c2</u> <u>0660ce2789e2ccfde30adf</u> <u>7d6b4723abd43458da4a</u> | - 0.00430000 BTC | ✓ |
| 725 | 2018-05-21 10:34:28 | <u>f65cd427027d964ebe495b</u> <u>8c5f56cf7e9988460c0f39</u> <u>82f806dd9b253839534a</u> | + 0.01500000 BTC | ✓ |
| 726 | 2018-05-21 09:41:02 | <u>6f94071ea2df235b98f4bb</u> <u>6055cef2e49e1a58609032</u> <u>70f1cc23d39c6c6724f9</u> | + 0.00430000 BTC | ✓ |
| 727 | 2018-05-21 02:46:47 | <u>7ba5de5e510b3cdb28f73f</u> <u>ac02c553a1d142acdd040c</u> <u>15bbcf2188f80bf3fdec</u> | - 0.00183480 BTC | ✓ |
| 728 | 2018-05-21 00:35:36 | <u>867e4bae755fb63023958d</u> <u>3822e06cab95a399c17e7</u> <u>976749f9439e7a6ca413</u> | + 0.00183480 BTC | ✓ |
| 729 | 2018-05-21 00:02:38 | <u>f95b26df72fb0024a429ff</u> <u>1d094af5f2c5df046f51fd</u> <u>2f9639058065e97efcba</u> | - 0.00330000 BTC | ✓ |
| 730 | 2018-05-20 22:39:35 | <u>5f6c3c39f3108de266d947</u> <u>36f91cdc7efb0e7553a6f1</u> <u>c8ae1c54dddf66e11108</u> | + 0.00330000 BTC | ✓ |
| 731 | 2018-05-20 19:16:03 | <u>047d14136305365d5877d7</u> <u>12537ef8494c29b4e3e7bb</u> <u>7e0fb6d7f1d239aebead</u> | - 0.00200000 BTC | ✓ |
| 732 | 2018-05-20 18:21:59 | <u>45624195662810dbe8d4ce</u> <u>a5b33c32ab29fdb3fbb1aa</u> <u>d78f082232517f151780</u> | + 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 733 | 2018-05-20 15:48:35 | <u>19436a8fb1692e1d9d651b</u> <u>ff7091ea57bac31b79d79d</u> <u>e14a68c7115b151c3605</u> | - 0.00190000 BTC | ✓ |
| 734 | 2018-05-20 15:39:02 | <u>cf838bf88968a946d82e2a</u> <u>e8d4c7746e43d82448aaa3</u> <u>463cd4c2febc0a45cc42</u> | + 0.00190000 BTC | ✓ |
| 735 | 2018-05-20 11:04:31 | <u>e5476c6306bdd6a88eb7cf</u> <u>31d86d831380d9d4f25ed8</u> <u>071349551be3cfacc766</u> | - 0.03500000 BTC | ✓ |
| 736 | 2018-05-20 09:59:45 | <u>e69e4d5edb08cc2ae3e0bc</u> <u>c22280cbff7ce22cedf899</u> <u>a3a8621514d8a70a6c6e</u> | + 0.03500000 BTC | ✓ |
| 737 | 2018-05-20 08:10:58 | <u>109304fca400ad9e3b4a12</u> <u>10fd15371ee85756b1df29</u> <u>859e99425ead3c9f33f1</u> | - 0.00900000 BTC | ✓ |
| 738 | 2018-05-20 08:02:04 | <u>ab14c7b009777048c8888d</u> <u>84d9e8238d669095a3e702</u> <u>68f005bda792c17f2abb</u> | + 0.00900000 BTC | ✓ |
| 739 | 2018-05-19 23:28:47 | <u>43a5cfddbc73ee3ffb3208</u> <u>7a7c433aef475f1073a9f2</u> <u>fa6553cf0cf783d0da58</u> | - 0.00313000 BTC | ✓ |
| 740 | 2018-05-19 22:27:27 | <u>fb4fe356c5e25271948e54</u> <u>6ffa2fa1a41b804f15760d</u> <u>b423dfdda20ec0706e77</u> | + 0.00313000 BTC | ✓ |
| 741 | 2018-05-19 15:21:35 | <u>60f4bbb5a330c251e24377</u> <u>421617421bd2508258c9b6</u> <u>0873a7589b2b6fdf9df3</u> | - 0.37966000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 742 | 2018-05-19 14:01:55 | <u>9fc129aae5de2e8a99132a</u> <u>fc2f8b95e60a35a405f639</u> <u>a9d883b26e62106164a2</u> | + 0.37966000 BTC | ✓ |
| 743 | 2018-05-19 09:52:20 | <u>e5c17447d9e08ea4c80ced</u> <u>a95e36323f2006b6141ad2</u> <u>55e1bf449cf4ab0427c5</u> | - 0.00143196 BTC | ✓ |
| 744 | 2018-05-19 09:22:13 | <u>40815808f23ee9cd58016a</u> <u>25030c450082857ceb82c6</u> <u>7b5c0a98c3d2a328adce</u> | + 0.00143196 BTC | ✓ |
| 745 | 2018-05-19 08:50:49 | <u>d9ce872b4f93afa39b0874</u> <u>c11d1039396b16fed7fef4</u> <u>09a1e54f355747fad7d5</u> | - 0.00200000 BTC | ✓ |
| 746 | 2018-05-19 08:33:31 | <u>4c8fbe13dbe9363e97842e</u> <u>9c57556b2bd75b51730395</u> <u>54bfe2a61d3cf494ceff</u> | + 0.00200000 BTC | ✓ |
| 747 | 2018-05-18 20:02:17 | <u>d857baefc4d92ebc3b5daf</u> <u>f1b9138b24e251f1794f83</u> <u>f3dda0a2a1ffe5a31db9</u> | - 0.00260000 BTC | ✓ |
| 748 | 2018-05-18 20:02:17 | <u>e15ad1c26fcd64530ac27d</u> <u>87dce2590de3a7bf36c759</u> <u>47e38ec270029af58800</u> | - 0.00120000 BTC | ✓ |
| 749 | 2018-05-18 19:46:37 | <u>b77e2cc48050e545ec846b</u> <u>67ec494bb492b101c0950e</u> <u>69a3da681539d8436e1a</u> | + 0.00120000 BTC | ✓ |
| 750 | 2018-05-18 19:16:21 | <u>18e46a677baeb0afae2146</u> <u>9ddf42cdcb5fcbcc4bdf5c</u> <u>56af216d2a0b443c7607</u> | + 0.00260000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 751 | 2018-05-18 17:24:00 | <u>f9082b7dda7155ec11d66d</u> <u>aae7a320a297b3311b37dd</u> <u>ed7d61fc0b59722ba6b6</u> | - 0.06267840 BTC | ✓ |
| 752 | 2018-05-18 16:37:48 | <u>ff9cc769e37964a5150b68</u> <u>ed64e411d7d4cd112dc77f</u> <u>379cdd987734981730d2</u> | + 0.06267840 BTC | ✓ |
| 753 | 2018-05-18 16:37:48 | <u>5aee68472013fa5942b98b</u> <u>fe0f62fea7b364ad994d03</u> <u>6412ab239b3925999b28</u> | - 0.01860000 BTC | ✓ |
| 754 | 2018-05-18 16:19:09 | <u>56ce41b393c7680592b370</u> <u>448244c9290445af6cd2e6</u> <u>75d82fb62275dc370917</u> | + 0.01860000 BTC | ✓ |
| 755 | 2018-05-18 12:07:28 | <u>e8c4edb24860c5025683b5</u> <u>bef2c4466c6bd6e4c714f7</u> <u>ca882a3f0d1fccd6afb4</u> | - 0.00130000 BTC | ✓ |
| 756 | 2018-05-18 11:36:13 | <u>c943a64757d3e56341e9f6</u> <u>b77bceaba8befa65a583cb</u> <u>9ad90e41b0cb54b58a10</u> | - 0.00326689 BTC | ✓ |
| 757 | 2018-05-18 11:36:13 | <u>c943a64757d3e56341e9f6</u> <u>b77bceaba8befa65a583cb</u> <u>9ad90e41b0cb54b58a10</u> | - 0.00174563 BTC | ✓ |
| 758 | 2018-05-18 11:21:46 | <u>8d8af60a425f0a0040f88d</u> <u>ebbb6ea1e693d7e58e8700</u> <u>d7ebd054bc1a5f423262</u> | + 0.00174563 BTC | ✓ |
| 759 | 2018-05-18 10:53:43 | <u>11fa52778c3c6f91b85acd</u> <u>873fed9cfab300fa51b5c0</u> <u>d3c51954256f0d2566a1</u> | + 0.00326689 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 760 | 2018-05-18 10:34:05 | <u>ed9ec94f29f9640244d5b2</u> <u>a4572148e03daeb2d4e6fa</u> <u>69a5cde142798593cf33</u> | + 0.00130000 BTC | ✓ |
| 761 | 2018-05-18 10:27:33 | <u>749b3ef03bdbd10df6a4fd</u> <u>6be00874530be8d1b6bdea</u> <u>44be2f868eba55b51752</u> | - 0.00329715 BTC | ✓ |
| 762 | 2018-05-18 10:09:25 | <u>01f16724403d877c9c8b59</u> <u>ade51c6521b1c24cc326c4</u> <u>ff9238e57fe2d41afe6d</u> | + 0.00329715 BTC | ✓ |
| 763 | 2018-05-18 08:04:10 | <u>6c8b5d188f9ca987ac905f</u> <u>37b73ce065691c05acdc7d</u> <u>a60bb75ad87168d6e2d9</u> | - 0.00103198 BTC | ✓ |
| 764 | 2018-05-18 03:08:41 | <u>dbe94b6ecf8fad06b928e9</u> <u>65eb621e2aa1246404b227</u> <u>dfef5f303f0d1d6d4116</u> | + 0.00103198 BTC | ✓ |
| 765 | 2018-05-17 18:22:34 | <u>308b054b08050358545ad0</u> <u>f1cd65e3a314d8203801a6</u> <u>aa6a60abbbccd97cf918</u> | - 0.00100000 BTC | ✓ |
| 766 | 2018-05-17 17:33:24 | <u>3a555f002bf101fbb1720f</u> <u>82109a38f8ff6141c0d245</u> <u>e23370fb03c9d3479791</u> | - 0.00210000 BTC | ✓ |
| 767 | 2018-05-17 17:33:24 | <u>3198e76fb7ff4ff0690706</u> <u>5e357449fae696678901ff</u> <u>1ebb4b88464dc068a2aa</u> | + 0.00100000 BTC | ✓ |
| 768 | 2018-05-17 16:31:42 | <u>f141ca1ce7c3e0e4e7ab5c</u> <u>b9af3942c934323b6c0ac3</u> <u>d178676d8b33922ff452</u> | + 0.00210000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 769 | 2018-05-17 16:19:13 | <u>a8b84b10886f09ed591aaf7f1f5aab586f38360477aed5a8e18e83820b13641b</u> | - 0.02426471 BTC | ✓ |
| 770 | 2018-05-17 15:45:54 | <u>ff67d913bf3b16db816e789b7ccb8cbd1613353a0cd21fcf221efbb83eee0a2d</u> | + 0.02426471 BTC | ✓ |
| 771 | 2018-05-17 12:06:47 | <u>ce00865fb02d9a4619a06583c7b4079dd511e064db82fbef9732b4dd258d8504</u> | - 0.01969500 BTC | ✓ |
| 772 | 2018-05-17 12:02:06 | <u>6127904f9e49764a841f312b4e0f692293e63cf16ea17a6977ff08eef943b4d2</u> | + 0.01969500 BTC | ✓ |
| 773 | 2018-05-17 12:02:06 | <u>da448a77806dda593dd347f553288f99a0c25b1fd513ef3aa2acd0e9c95c2cca</u> | - 0.00150826 BTC | ✓ |
| 774 | 2018-05-17 11:46:08 | <u>755286e01538fa0ebd4825c904efb51e59198da4342854381e71f09ea62c1a9a</u> | - 0.00385800 BTC | ✓ |
| 775 | 2018-05-17 11:09:38 | <u>a2538d3dabc0989cb658e01795a9f567533cfbf943802bcc0fdefd0fa569fb3f</u> | + 0.00385800 BTC | ✓ |
| 776 | 2018-05-17 09:04:49 | <u>833abb5debce3b4a2844164a888a877318f9efd9ea68d08bf431506d51689e6</u> | + 0.00150826 BTC | ✓ |
| 777 | 2018-05-17 08:43:56 | <u>a03fd563168afd33cf2d30d413fc483a1f311674702c07dc5009ec634955366a</u> | - 0.04400000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 778 | 2018-05-17 01:12:29 | <u>eb55b38080b5ddc9906751</u> <u>caeb60770c7efe8e11ef90</u> <u>1fed5f5b3ca6c1e29b42</u> | + 0.04400000 BTC | ✓ |
| 779 | 2018-05-16 17:08:13 | <u>fc33baa9f7560f39640da6</u> <u>362b09cba6f87ca4924e1b</u> <u>646af1f1caa310ca3c87</u> | - 0.00200000 BTC | ✓ |
| 780 | 2018-05-16 16:09:34 | <u>847e8f183f5b244459b064</u> <u>17904ca960b4b337106651</u> <u>39e0528edfa0037dc26f</u> | + 0.00200000 BTC | ✓ |
| 781 | 2018-05-16 15:39:31 | <u>0a7b8abb23625aa3849cd8</u> <u>b39e0bdd83a457049ca1f5</u> <u>0bd7d6745af99a39ded9</u> | - 0.00203700 BTC | ✓ |
| 782 | 2018-05-16 14:52:21 | <u>9828f25f7162d2baf3719f</u> <u>dc72aa6c6dfca383be6fb0</u> <u>28a433f8ab001acebb15</u> | + 0.00203700 BTC | ✓ |
| 783 | 2018-05-16 14:01:40 | <u>9adaddaff76ddc6d95ab56</u> <u>f706ec505931972b2e5460</u> <u>061b5e5a2467c43fc32d</u> | - 0.00100000 BTC | ✓ |
| 784 | 2018-05-16 12:09:08 | <u>b34a6e244f94bc155ee91e</u> <u>5e113ff4a9152e94fbc147</u> <u>648c74d307e9292f20e9</u> | + 0.00100000 BTC | ✓ |
| 785 | 2018-05-16 11:16:35 | <u>09db44e1d6bd34cfcfb396</u> <u>8cab5432c08e4193079133</u> <u>55e8b429fcb554ccb92e</u> | - 0.00665618 BTC | ✓ |
| 786 | 2018-05-16 09:52:46 | <u>fe515ff0300d447c364f30</u> <u>a62cb79559679971286fa9</u> <u>e2675b22a7e64a19b158</u> | + 0.00665618 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 787 | 2018-05-16 05:32:54 | <u>c390d2856b37083e2d31d75cd73b54284fbb99d6eabe18f0307e279758e91814</u> | - 0.00431500 BTC | ✓ |
| 788 | 2018-05-16 04:57:11 | <u>fce990e6de42f302d061a012e384145e7a2b6a626f2d10f4d0d0767f6b6bfaf7</u> | + 0.00431500 BTC | ✓ |
| 789 | 2018-05-16 03:21:28 | <u>5d56305d02c452964083d328141c46ff568963749291bff4110339f5809b2354</u> | - 0.01600000 BTC | ✓ |
| 790 | 2018-05-16 02:38:06 | <u>10dbe94cc991cf78e7d1d6d0fe21d0c10d582a66514edf1ea8682d0d23c6407a</u> | + 0.01600000 BTC | ✓ |
| 791 | 2018-05-15 11:14:11 | <u>7a2f07b570cf61c631938f5469a4c2b983bf8df80517f152b6046986d4da6239</u> | - 0.01750000 BTC | ✓ |
| 792 | 2018-05-15 10:32:39 | <u>7760b12dffaabf54c07d98c052e85f8d8c5fd588fb9cd12c500a5a41a806ad14</u> | - 0.01000000 BTC | ✓ |
| 793 | 2018-05-15 10:32:39 | <u>defdd50380c6e154a70925793b7932f7fcab7baae68af9847c890953d214c59b</u> | - 0.00134000 BTC | ✓ |
| 794 | 2018-05-15 10:32:39 | <u>f7f930b42d0f78ef320db04ab53b6f12127c418ced05082590fc7ee07dc68a21</u> | + 0.01750000 BTC | ✓ |
| 795 | 2018-05-15 10:08:40 | <u>8f58976b628f958d154c6d50f393971292388b5a9ebfaa39182751e07f3a733c</u> | + 0.00134000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 796 | 2018-05-15 08:55:02 | <u>c69e2db38715f5ddf31c1c</u> <u>2e4119eac5ca1907a53d47</u> <u>3c08e984db60fc09752d</u> | + 0.01000000 BTC | ✓ |
| 797 | 2018-05-15 08:26:18 | <u>b415efb1476f83ee75c42e</u> <u>0559bc780b217f134b3a79</u> <u>f6f42677e9a604f6601c</u> | - 0.00101859 BTC | ✓ |
| 798 | 2018-05-15 08:26:18 | <u>b415efb1476f83ee75c42e</u> <u>0559bc780b217f134b3a79</u> <u>f6f42677e9a604f6601c</u> | - 0.00684558 BTC | ✓ |
| 799 | 2018-05-15 08:11:32 | <u>dfb48532c3400541748780</u> <u>b4e26bf4103940c415a0e6</u> <u>8839b82612be75627455</u> | + 0.00684558 BTC | ✓ |
| 800 | 2018-05-15 02:30:33 | <u>b397230184f898419e0bee</u> <u>2c5e71451d6448aca65b89</u> <u>ad72195e0f938e876da4</u> | + 0.00101859 BTC | ✓ |
| 801 | 2018-05-14 18:08:26 | <u>0b14ff82d3c7e827bd3601</u> <u>55583ee2af43240acc9b6</u> <u>366af375e7e7a39197cd</u> | - 0.00100000 BTC | ✓ |
| 802 | 2018-05-14 17:17:23 | <u>905895e8c60c2b25e3bfa4</u> <u>d73f77f14fd6835355c711</u> <u>451fe90f77bf25e40e63</u> | - 0.00440000 BTC | ✓ |
| 803 | 2018-05-14 17:17:23 | <u>d68947f03f6f01b40c844d</u> <u>09381e2f789f91cce1615a</u> <u>62b93c433f98776695a2</u> | + 0.00100000 BTC | ✓ |
| 804 | 2018-05-14 16:49:39 | <u>0fe9fb5d03e208b79a2b19</u> <u>f84a06c92632db6b0aa97c</u> <u>e3dcb45cd66b6cd91338</u> | + 0.00440000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 805 | 2018-05-14 16:48:10 | <u>3fd83d6430015b8d8d035a</u> <u>66399ff0c571846d7fbacd</u> <u>969cddfcae14e0ae62233</u> | - 0.01000000 BTC | ✓ |
| 806 | 2018-05-14 15:28:39 | <u>aca8a3265501f3e1efe4c2</u> <u>15c3e25f682790ead4580f</u> <u>644a5ca1fbc315aaa94d</u> | + 0.01000000 BTC | ✓ |
| 807 | 2018-05-14 09:47:40 | <u>d936d831f72dc0c2bebd63</u> <u>2bceeacdc90e24335ddb9a</u> <u>17656f7be1a46253eae3</u> | - 0.00180000 BTC | ✓ |
| 808 | 2018-05-14 09:20:09 | <u>06f5534a9c0c2394be07d3</u> <u>125d2ecd01ea9f7af3799a</u> <u>266dc7832f7d0631621a</u> | - 0.01500000 BTC | ✓ |
| 809 | 2018-05-14 08:43:19 | <u>adee48ca51eeffa03fc08b4</u> <u>8cfb512606779519716e12</u> <u>f0b9b1e11e219d79f90f</u> | + 0.01500000 BTC | ✓ |
| 810 | 2018-05-14 07:48:29 | <u>e34a96902537faad697b13</u> <u>e5caf64a20de373c57317c</u> <u>2c51ebbd0e4c3b52517</u> | + 0.00180000 BTC | ✓ |
| 811 | 2018-05-13 23:10:52 | <u>f3a929f89d00b3d60c0bcf</u> <u>5c216cf907521feedee36c</u> <u>0e412b6c8e1f2fdc17f7</u> | - 0.13163000 BTC | ✓ |
| 812 | 2018-05-13 22:25:19 | <u>021214e12029b52359d400</u> <u>705132e7685f4ed3ae2989</u> <u>750cc269e7fd07d6e88d</u> | + 0.13163000 BTC | ✓ |
| 813 | 2018-05-13 11:32:37 | <u>7434efa0f50e591bf8e307</u> <u>d2fd7f68bf2740dc66183d</u> <u>41faceaf20354cfeccf2</u> | - 0.00213025 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 814 | 2018-05-13 11:07:54 | <u>124475cec638f8abdc9c9</u> <u>2574d5353a8867a39faf0a</u> <u>edeaae15ff03bb9cf4ad</u> | + 0.00213025 BTC | ✓ |
| 815 | 2018-05-10 16:10:51 | <u>a7d884a642d946e2ca6144</u> <u>300368aba472a789321965</u> <u>d48b34b402aa25ba279f</u> | - 0.10726000 BTC | ✓ |
| 816 | 2018-05-10 15:24:23 | <u>b27d049241f5382da2da47</u> <u>cf2138aac51c4f10294b7a</u> <u>eb2a44981a017037e2fe</u> | + 0.10726000 BTC | ✓ |
| 817 | 2018-05-10 15:12:19 | <u>533fd6dfbf93930816f495</u> <u>aa7566e3799796691c2fbe</u> <u>edfa2c146aea99a619ee</u> | - 0.00284000 BTC | ✓ |
| 818 | 2018-05-10 13:48:49 | <u>2a090251bb8484c74cc905</u> <u>e9bdf633d025d59439d7af</u> <u>7831c2f3efba1f433b44</u> | + 0.00284000 BTC | ✓ |
| 819 | 2018-05-10 10:30:32 | <u>f16e831cd601e0235acae8</u> <u>da976213e24389f8eb731d</u> <u>b20aa50fb66c09e78393</u> | - 0.00280000 BTC | ✓ |
| 820 | 2018-05-10 09:57:52 | <u>f0521e9ed279086907c8fb</u> <u>60d2ed97efe7010e87b1af</u> <u>659b7e7aed3534223c5a</u> | + 0.00280000 BTC | ✓ |
| 821 | 2018-05-10 09:24:15 | <u>304a75aef6537064827230</u> <u>481a7afdb10766120962be</u> <u>12e5fd736fa2233153c6</u> | - 0.06371324 BTC | ✓ |
| 822 | 2018-05-10 07:43:25 | <u>25a26f91eaae2b513c32ef</u> <u>e604c621594c6d56c55a3a</u> <u>46d63e77193b988b65b7</u> | + 0.06371324 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 823 | 2018-05-10 07:29:45 | <u>d5e80635bc7bd917e00207</u> <u>26793518b7bb4969b88703</u> <u>9e2bad29a7ba7eeb6cbe</u> | - 0.00150000 BTC | ✓ |
| 824 | 2018-05-10 04:19:16 | <u>68e87ea5930529478c470b</u> <u>e7069e11fb2de471fe529e</u> <u>69e1c638deb34c650ecb</u> | + 0.00150000 BTC | ✓ |
| 825 | 2018-05-09 17:00:52 | <u>8bcf5692512e3266cbcd3</u> <u>3a52a4bf32769cbe97b609</u> <u>d904253c15521e564575</u> | - 0.00950000 BTC | ✓ |
| 826 | 2018-05-09 16:47:01 | <u>b2a7bfd3837cedb8b30948</u> <u>c2e60f1effeef7f59aa146</u> <u>e573dba7e2537e97932d</u> | + 0.00950000 BTC | ✓ |
| 827 | 2018-05-09 14:51:13 | <u>8a22ed17a73f8b0c9a94e3</u> <u>08b15b3990ab525936d4c4</u> <u>8c12a4a8f8bff28640c6</u> | - 0.00074390 BTC | ✓ |
| 828 | 2018-05-09 13:35:23 | <u>9e2b8ee6fc899751a71b8e</u> <u>6428f142af7e5f083a5f6d</u> <u>e3e87e52c5ea054f53d6</u> | + 0.00074390 BTC | ✓ |
| 829 | 2018-05-09 06:41:40 | <u>8dba76ccd96091e0fa1895</u> <u>af569f97ac272e29da409f</u> <u>da6ecca8cfc35bed3013</u> | - 0.00310000 BTC | ✓ |
| 830 | 2018-05-09 05:49:30 | <u>38d246f447fb1f8e473c5a</u> <u>b7052b1c559e0eefa40933</u> <u>b557322bfa674aa873d3</u> | + 0.00310000 BTC | ✓ |
| 831 | 2018-05-09 03:25:16 | <u>c21ed4b8beafe0d8ef93b</u> <u>fa26320fe2d55707855fdd</u> <u>13fe8baa22cc4ee5c2d6</u> | - 0.00330000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 832 | 2018-05-09 03:11:23 | <u>b894dda6eec2615c1c6774</u> <u>c1823d7147966f4d3cadf2</u> <u>91184c8db0cefaa92a4b</u> | + 0.00330000 BTC | ✓ |
| 833 | 2018-05-08 20:29:08 | <u>43fd868af712ce8ac703d2</u> <u>30ac6d42026fc49b6466df</u> <u>d63e99d19de7a7c77878</u> | - 0.00816186 BTC | ✓ |
| 834 | 2018-05-08 19:59:40 | <u>f83ac0f1d5291dc8dfcba5</u> <u>6b238aeb5d4bab36943ca2</u> <u>9272c54cfdd5082444ce</u> | + 0.00816186 BTC | ✓ |
| 835 | 2018-05-08 19:25:05 | <u>a883b44dc02e88f7da3d30</u> <u>2d9e54ed381db8a7591215</u> <u>dba7965cc217eb60ff5a</u> | - 0.00200000 BTC | ✓ |
| 836 | 2018-05-08 19:14:21 | <u>5aaa5c5caa2667605335e3</u> <u>f4abd36ee72f32bf43e755</u> <u>9109c81b8f93b1ca182c</u> | + 0.00200000 BTC | ✓ |
| 837 | 2018-05-08 16:53:06 | <u>fa7d9af96d9403c51821f1</u> <u>e145cdc47618e8889fc405</u> <u>a26510c3f0ce0de3eb4f</u> | - 0.00220000 BTC | ✓ |
| 838 | 2018-05-08 16:06:46 | <u>60eb4b6f7b27d8501134a9</u> <u>be5a986556713ffb1dc1cb</u> <u>5f1dc6f7446c3fcb353f</u> | + 0.00220000 BTC | ✓ |
| 839 | 2018-05-08 12:15:10 | <u>df9e9e4f71502265307c04d</u> <u>78ad6c5d89f0081cfc0b97</u> <u>ca7f0fd3613151f75cb5</u> | - 0.00598725 BTC | ✓ |
| 840 | 2018-05-08 10:36:41 | <u>68347c16097bb71e8d9d27</u> <u>ac735a552b5d86dcd56a74</u> <u>d25f2761111b266c7f51</u> | + 0.00598725 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 841 | 2018-05-08 10:36:41 | <u>6dbd803377df90fb6a2353</u> <u>bea58fd5759a6d0e04f20f</u> <u>f1da05766024c41afd83</u> | - 0.01009000 BTC | ✓ |
| 842 | 2018-05-08 10:01:38 | <u>c65efdd476d3ffbd0622b2</u> <u>07100c46236cfbfc0f5e4</u> <u>557927387792a638a3c0</u> | - 0.01000000 BTC | ✓ |
| 843 | 2018-05-08 09:45:17 | <u>f661e5a7ac2e4f96a29f18</u> <u>3f42d02b28653d41144825</u> <u>b0955086d1d2dea9ffb9</u> | + 0.01009000 BTC | ✓ |
| 844 | 2018-05-08 09:22:10 | <u>cd54417f44149daab1866a</u> <u>581c144b2cfe7dedace00c</u> <u>3185f02fa64ecd2813de</u> | + 0.01000000 BTC | ✓ |
| 845 | 2018-05-07 16:15:32 | <u>eb6f26eecd154404c3f77</u> <u>15f5324c340c223a28e250</u> <u>4a68cb46eb520b4d5d3a</u> | - 0.01400000 BTC | ✓ |
| 846 | 2018-05-07 15:30:54 | <u>457afcd0fde89c2f30fb6f</u> <u>638608c492e33c7af17fb6</u> <u>6492baa8adb58133e153</u> | + 0.01400000 BTC | ✓ |
| 847 | 2018-05-07 10:53:52 | <u>35e6e0741cbbbcdfc607d</u> <u>595db7923909c5f497a948</u> <u>77b4d271f73bc7c017ed</u> | - 0.00127020 BTC | ✓ |
| 848 | 2018-05-07 10:20:34 | <u>bd814c7cd81a8c42d969fb</u> <u>4383a7d224723d7b285967</u> <u>935250c7609a9a215800</u> | - 0.00725180 BTC | ✓ |
| 849 | 2018-05-07 10:20:34 | <u>d22dc34173f2b46676c487</u> <u>574a4d13c157690e7661e5</u> <u>6aae8a503fc5015582ef</u> | - 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 850 | 2018-05-07 09:52:53 | <u>8507c6746f02784f117650</u> <u>82582f3ba258a52b7b3b5d</u> <u>d50d689c40da2448c9ab</u> | - 0.00109000 BTC | ✓ |
| 851 | 2018-05-07 09:42:37 | <u>2402aecc22b5360e9a66e6</u> <u>6475609df6978234c38f56</u> <u>46e7d9ccc828638011be</u> | + 0.00150000 BTC | ✓ |
| 852 | 2018-05-07 09:27:39 | <u>3bc6fe4c4d65aef5849cc1</u> <u>8968a6bfd367d3ed89bb3d</u> <u>3d183fa231e28f55c8f2</u> | + 0.00725180 BTC | ✓ |
| 853 | 2018-05-07 08:43:27 | <u>e4e48be98577c976ac3203</u> <u>90287eb02961438c62430e</u> <u>e5281f26a923c4130753</u> | + 0.00127020 BTC | ✓ |
| 854 | 2018-05-07 07:58:01 | <u>d27232040a0cbb264aab13</u> <u>6e58e90fb6effa7a81e137</u> <u>3fae98b62458c40d2013</u> | - 0.00165896 BTC | ✓ |
| 855 | 2018-05-07 07:50:25 | <u>f9ce3e01dc6598c0a77c83</u> <u>7b9d55e28156d4492457cc</u> <u>09970c10cbe5cbdbd9b6</u> | + 0.00109000 BTC | ✓ |
| 856 | 2018-05-06 20:08:03 | <u>98055174f6fb74d84c983c</u> <u>71893aa9af040d0f599013</u> <u>13f459308904ef4c2601</u> | + 0.00165896 BTC | ✓ |
| 857 | 2018-05-06 17:40:09 | <u>6079dc60117c9bde748cfd</u> <u>ff9c0d3309f4366ff58e43</u> <u>c62fe12ac9d074128da6</u> | - 0.00343704 BTC | ✓ |
| 858 | 2018-05-06 16:45:41 | <u>b3b0327455aba448a8a7a2</u> <u>42d8c20306ba08035645b7</u> <u>265c24ed096546ab87f6</u> | + 0.00343704 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 859 | 2018-05-06 15:25:37 | <u>5a36bac5c8471b1cb371c4</u> <u>24227c8e5f5205c7b59b02</u> <u>76b5c2868241419f65f3</u> | - 0.01575700 BTC | ✓ |
| 860 | 2018-05-06 15:02:52 | <u>59fdd0cb29ef50686de250</u> <u>2e885d95b8816354b65ac5</u> <u>bf1514a55caf4d70c16e</u> | + 0.01575700 BTC | ✓ |
| 861 | 2018-05-06 15:00:44 | <u>ef9f34374ce071c644e85a</u> <u>d9414358e4424cccab82d</u> <u>78cacd9f9503a501d105</u> | - 0.00164441 BTC | ✓ |
| 862 | 2018-05-06 12:25:08 | <u>cfc92c81eb9ce0c051720d</u> <u>46a991d7c35ce13afa9ecf</u> <u>fbe66b17c7abea283cd7</u> | + 0.00164441 BTC | ✓ |
| 863 | 2018-05-06 10:29:03 | <u>eb7257713cc3c96d96148f</u> <u>0d02e8f452fbe8b25cf1a7</u> <u>3a4257dc89d32fbd199b</u> | - 0.00241730 BTC | ✓ |
| 864 | 2018-05-06 09:57:25 | <u>15e152ecc80b87b52bb1bc</u> <u>4b847119994d68de8097b6</u> <u>1834d3d91f9f6fb93b48</u> | - 0.00360000 BTC | ✓ |
| 865 | 2018-05-06 09:53:45 | <u>63a4fd888d679ff1f0ac94</u> <u>cbb8c8cd11049480f47b0d</u> <u>fdd298eb569c2cbb9a95</u> | + 0.00241730 BTC | ✓ |
| 866 | 2018-05-06 09:32:17 | <u>9f903a65be64212d1c7472</u> <u>1c18a8cde39d5dbc6e9783</u> <u>94d33b18cb4847c17ee1</u> | + 0.00360000 BTC | ✓ |
| 867 | 2018-05-05 14:12:02 | <u>21ed6b1fe8312e1860fdb8</u> <u>48718b5f41aa31f77df2aa</u> <u>b689d533d818252057e9</u> | - 0.00530000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 868 | 2018-05-05 12:40:47 | <u>75bdc43068e959352d2548</u> <u>203caf4c8242246be2a829</u> <u>7b25a13d8860772b3f84</u> | + 0.00530000 BTC | ✓ |
| 869 | 2018-05-05 11:16:00 | <u>9ba6de1df6cd7b3fbc7c0d</u> <u>0a58db0e281ac2ace6c50e</u> <u>e716cd626e52bb19d3d0</u> | - 0.00868700 BTC | ✓ |
| 870 | 2018-05-05 10:51:11 | <u>8bb4981febb7b4f6907cfd</u> <u>eb4d9f35ca523edbd5587c</u> <u>4642d875303a897c296f</u> | - 0.00519800 BTC | ✓ |
| 871 | 2018-05-05 10:30:53 | <u>dae1fa467bf33cb9731a97</u> <u>df41d9b0e830c8c740d841</u> <u>d187f5f094de5f5d1e97</u> | + 0.00868700 BTC | ✓ |
| 872 | 2018-05-05 10:30:53 | <u>c4f91c97117dc676a9b8e2</u> <u>48a2193eccc48e36326fed</u> <u>fee6587b08ef6ea5c6d1</u> | - 0.00516200 BTC | ✓ |
| 873 | 2018-05-05 10:30:53 | <u>84b02e1a837eabdd3bed25</u> <u>8506a93f13cde4575b2ec0</u> <u>9ac66ebdb4df95a38470</u> | + 0.00519800 BTC | ✓ |
| 874 | 2018-05-05 09:41:39 | <u>2f16ec5b238875d8eb6305</u> <u>ca488a025b423483026543</u> <u>680427c71b7839c8449d</u> | + 0.00516200 BTC | ✓ |
| 875 | 2018-05-04 20:54:20 | <u>fb4b8f605372f527ca015e</u> <u>7e0830fe703d1bad714d35</u> <u>db5eebd5534d06be6e0a</u> | - 0.00250000 BTC | ✓ |
| 876 | 2018-05-04 18:47:06 | <u>6f73dad278aa3ff81d4359</u> <u>890484d567cd09fbf9a2f0</u> <u>4bc1054c5fcc23a1ceaf</u> | + 0.00250000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 877 | 2018-05-04 17:00:08 | <u>b9b12aeac9145901c6650a</u> <u>f4386fde2ec437e838a305</u> <u>3b274ed1c2a5f8af3512</u> | - 0.01000000 BTC | ✓ |
| 878 | 2018-05-04 16:31:48 | <u>c0d89c9cc37d69fab1eb65</u> <u>602d337ac98ebaf6d49547</u> <u>0708160203d6abcb57ae</u> | + 0.01000000 BTC | ✓ |
| 879 | 2018-05-04 16:10:37 | <u>1ca07d476813150a877963</u> <u>7736c012f6640249d3bef0</u> <u>caca823bcfcce70be6e0</u> | - 0.00410000 BTC | ✓ |
| 880 | 2018-05-04 15:55:27 | <u>9032eddc55a40d70371bb5</u> <u>e7a12adfdcd1d5d612c57f</u> <u>48482f8e5b80c66749e7</u> | - 0.05171100 BTC | ✓ |
| 881 | 2018-05-04 14:46:05 | <u>4cc1afa1c3a70169f9f8f7</u> <u>c7635ed4a965bbbbc2204c</u> <u>9e2b2913594c41c42c49</u> | + 0.00410000 BTC | ✓ |
| 882 | 2018-05-04 11:30:12 | <u>2744aaa36a7be9c0cc8273</u> <u>1e25293b2739d5ec763377</u> <u>f22ac589779717e24d35</u> | - 0.00166842 BTC | ✓ |
| 883 | 2018-05-04 11:13:33 | <u>c9371df00a7b93caf754a3</u> <u>b57326e80626158d126bfa</u> <u>a4efcc8db4db974d7b8a</u> | - 0.01120000 BTC | ✓ |
| 884 | 2018-05-04 10:02:12 | <u>1573dc8f39a2cf05904017</u> <u>621e6b05041c8e49601185</u> <u>09e8887e9256de23cc0f</u> | + 0.00166842 BTC | ✓ |
| 885 | 2018-05-04 09:55:50 | <u>623f94da4500c4b54901c7</u> <u>6001e5ca11ce3448b263ac</u> <u>c790fcc23d5aa2575a11</u> | - 0.00782400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 886 | 2018-05-04 09:40:43 | <u>9332873b6efecb0ede76e1</u> <u>ddcdd8135fd6b051b74e8e</u> <u>954dec3ceb481e1f30a3</u> | + 0.05171100 BTC | ✓ |
| 887 | 2018-05-04 09:28:25 | <u>f8d3ac3f36bd99bbb5cb4c</u> <u>2eb3c316e5d314ee38bf</u> <u>888a1ebf8f801db2cf82</u> | + 0.01120000 BTC | ✓ |
| 888 | 2018-05-04 09:24:54 | <u>78b39d559092b460781014</u> <u>0346401d8a692d1dd90fde</u> <u>b35d12e0a36d7a2004d9</u> | - 0.00407340 BTC | ✓ |
| 889 | 2018-05-04 08:19:39 | <u>af67ad1e61d605b0ace7a8</u> <u>56f3edffd8bce3817901e9</u> <u>6ce6b076d39139e1649b</u> | + 0.00782400 BTC | ✓ |
| 890 | 2018-05-04 08:19:39 | <u>c43c212b313865d8bb3a6d</u> <u>6c8a46b5cc0cfca0d6fe5f</u> <u>96dd487277fcbbc79f12</u> | + 0.00407340 BTC | ✓ |
| 891 | 2018-05-03 19:49:38 | <u>44a871739e7c8a9c939715</u> <u>fe60cf1c051e1b502bec17</u> <u>e35cea646993c6eda57a</u> | - 0.00348165 BTC | ✓ |
| 892 | 2018-05-03 19:16:34 | <u>f939254d60f90ae7fefc1b</u> <u>d07390f62aeb850117748e</u> <u>b29bc126acde28d3b39b</u> | + 0.00348165 BTC | ✓ |
| 893 | 2018-05-03 17:34:21 | <u>252b12ede6ab8b3997f911</u> <u>c6d04e007bc352dc61cdb9</u> <u>9dc54ac1812ea2325a79</u> | - 0.00297000 BTC | ✓ |
| 894 | 2018-05-03 17:34:21 | <u>875380a506d2a8252b17e2</u> <u>e7bc3260af566a81717b84</u> <u>5d2d3f740ffab2be0106</u> | - 0.00212380 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 895 | 2018-05-03 16:05:00 | <u>b2fb9337c762d633fda98a</u> <u>f848aa891872908bd5dc68</u> <u>37d51c97c3e9b6ac5d3d</u> | + 0.00297000 BTC | ✓ |
| 896 | 2018-05-03 15:16:44 | <u>13aa012c31d03ac321d7b9</u> <u>96bab91883b01dcfe186f0</u> <u>804fabe90f3887366384</u> | + 0.00212380 BTC | ✓ |
| 897 | 2018-05-03 13:26:46 | <u>d76bd75f29e32a7c2cb242</u> <u>939b14fae5040093ecf460</u> <u>0f2c7a2e9221cfc7fb46</u> | - 0.03335862 BTC | ✓ |
| 898 | 2018-05-03 12:34:58 | <u>90daf18629865fc0b5b145</u> <u>d34ced2d2de0f7a8864aea</u> <u>87bf0ec62b6f2891912a</u> | - 0.00990000 BTC | ✓ |
| 899 | 2018-05-03 12:34:58 | <u>b6dd73ea2aefcef8eed945</u> <u>aed6c8d355ee01e123688f</u> <u>12419645d8f4d46b837f</u> | + 0.03335862 BTC | ✓ |
| 900 | 2018-05-03 11:36:06 | <u>6ba4b938fed4718f127a1e</u> <u>6af7e0d8a745aba4c2d52b</u> <u>ebbd0d87dd458ce91bcb</u> | - 0.00135000 BTC | ✓ |
| 901 | 2018-05-03 10:18:29 | <u>8fbb0c008d76f2233298c3</u> <u>6c987396abf17dab2a6d99</u> <u>8414889019b4bc50e182</u> | + 0.00135000 BTC | ✓ |
| 902 | 2018-05-03 10:00:09 | <u>c90b9f4d92547952c1a2e8</u> <u>326990b16ddb4c8025ad09</u> <u>8e488097b38e91468e70</u> | + 0.00990000 BTC | ✓ |
| 903 | 2018-05-03 08:59:14 | <u>c0f3ba17cfecceebcde2d7</u> <u>7a8df97e8850fc4b6887d8</u> <u>35d55085da149ed852be</u> | - 0.00183700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 904 | 2018-05-03 07:54:57 | <u>e3177723bd350fd308f4ed</u> <u>7560ac7c3c15106bc96dc8</u> <u>7f708cdb9bb2532e1c4e</u> | + 0.00183700 BTC | ✓ |
| 905 | 2018-05-03 00:38:20 | <u>2da62678c88ee1bb780520</u> <u>c60fd0964f03f40c0906e8</u> <u>92b34ff34ff90912afd2</u> | - 0.00652674 BTC | ✓ |
| 906 | 2018-05-02 18:39:03 | <u>45c1845d814e50204c051c</u> <u>1ae0a9161d58524e2cc7f3</u> <u>446e1bb8d6d19f130d33</u> | + 0.00652674 BTC | ✓ |
| 907 | 2018-05-02 17:06:06 | <u>3bf64bebc10f064aa93308</u> <u>bb9d0318f22771993b092a</u> <u>e10aabd22f76a31a1eff</u> | - 0.00550000 BTC | ✓ |
| 908 | 2018-05-02 17:01:11 | <u>3b997095bc250e5342afd9</u> <u>6f77af08814e65a72bd05a</u> <u>9fcec2504a5d47be0e43</u> | - 0.00120000 BTC | ✓ |
| 909 | 2018-05-02 13:49:03 | <u>56b1a35156703af3e85c70</u> <u>d945468609a6f03df8363d</u> <u>715dfe84c8ac7a51475d</u> | + 0.00120000 BTC | ✓ |
| 910 | 2018-05-02 12:36:00 | <u>3349f27c23d933573c3a0c</u> <u>7a00f9af8e5c32ac2f32a1</u> <u>14484675f9f73999010a</u> | + 0.00550000 BTC | ✓ |
| 911 | 2018-05-01 16:48:58 | <u>e513b2cf632e9952a33d51</u> <u>a51585e927d710539de058</u> <u>cdba69beb82cfc688f75</u> | - 0.01771400 BTC | ✓ |
| 912 | 2018-05-01 15:53:10 | <u>efe85aad140f316cc89437</u> <u>3dc054eaa928f0a989ff5f</u> <u>52fec345207ab628acc0</u> | + 0.01771400 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 913 | 2018-05-01 11:53:45 | <u>94972d75bca82acf7bb577</u> <u>6fdd365c0a645b2a2ac472</u> <u>ca8d0309727fbbc383ab</u> | - 0.00174561 BTC | ✓ |
| 914 | 2018-05-01 11:02:41 | <u>a54695656d7cc0f15bf202</u> <u>552ffae86f7e80a4c3bcac</u> <u>9a88079010a283461058</u> | + 0.00174561 BTC | ✓ |
| 915 | 2018-05-01 10:28:28 | <u>2e588eb1695772e7a495a0</u> <u>1707f22356680a847423ff</u> <u>c89802ba93da0cf0ae93</u> | - 0.00150534 BTC | ✓ |
| 916 | 2018-05-01 10:28:28 | <u>26e492964bf8b14c4151fe</u> <u>c559321a89df2d30fbba59</u> <u>a54966a71ea578b35173</u> | - 0.00131000 BTC | ✓ |
| 917 | 2018-05-01 09:32:15 | <u>76322db3c7c22d6032a22b</u> <u>2cb2a8b0ab8732b23ddad2</u> <u>e391572cd6519bd46059</u> | + 0.00131000 BTC | ✓ |
| 918 | 2018-05-01 09:32:15 | <u>fe5cf2bd0fe1f82bc32696</u> <u>e3f01e6ebd40fcdb118aeb</u> <u>7b2f6757471705ba2aad</u> | + 0.00150534 BTC | ✓ |
| 919 | 2018-05-01 04:58:52 | <u>23778f3962529d610c3d19</u> <u>fd0af3fbf199e39f942db5</u> <u>07c5e3c0ff808c603a99</u> | - 0.00470000 BTC | ✓ |
| 920 | 2018-05-01 04:58:52 | <u>23778f3962529d610c3d19</u> <u>fd0af3fbf199e39f942db5</u> <u>07c5e3c0ff808c603a99</u> | - 0.00141263 BTC | ✓ |
| 921 | 2018-05-01 02:33:35 | <u>d28ec6848b68a71e5d6f36</u> <u>25264f6ae88841f79f5bff</u> <u>23da1d3f285843fa41c4</u> | + 0.00141263 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 922 | 2018-04-30 18:44:45 | <u>012fa843ad664037196d8d</u> <u>1901da59343c554b3b2250</u> <u>437982b718970bd910c8</u> | + 0.00470000 BTC | ✓ |
| 923 | 2018-04-30 15:11:04 | <u>d70b80c600b5a3aad43de</u> <u>197312e2cded541c9e5cbb</u> <u>5ef3cc7eb89470542617</u> | - 0.00100000 BTC | ✓ |
| 924 | 2018-04-30 14:50:44 | <u>9f3f275cd1fc2a93e8850e</u> <u>52db8cc3ec803ee753210b</u> <u>c820ce3035ac019bef7b</u> | - 0.00250000 BTC | ✓ |
| 925 | 2018-04-30 14:43:03 | <u>fce45613a840b2262f30d8</u> <u>91e88ed37569e7dcd43e31</u> <u>3e06c518b675dfa86629</u> | - 0.00160800 BTC | ✓ |
| 926 | 2018-04-30 14:41:00 | <u>0f7152703542298f2f1d6f</u> <u>beaaee1d2b743d12e49048</u> <u>795abc4bdea09de23fa4</u> | - 0.04889800 BTC | ✓ |
| 927 | 2018-04-30 13:29:25 | <u>76887777a834d5a2bbc85a</u> <u>9e293118104752ac640de8</u> <u>cdede7080d5f040c2105</u> | + 0.00100000 BTC | ✓ |
| 928 | 2018-04-30 12:15:38 | <u>9ba73b0a0b15f06083b473</u> <u>6b04d22d596ae4e94f8e59</u> <u>63395a71cecd100fcf55</u> | + 0.04889800 BTC | ✓ |
| 929 | 2018-04-30 11:47:46 | <u>3869961b04a6d37358856e</u> <u>7be773fcbc6a219757e65d</u> <u>a77b07c59be41c4ef946</u> | + 0.00160800 BTC | ✓ |
| 930 | 2018-04-30 10:35:01 | <u>80629a399af5115eca7541</u> <u>361166b3ff4cdca55fc10d</u> <u>8fe66021e7d509d9a8ee</u> | + 0.00250000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 931 | 2018-04-30 09:03:55 | <u>b0954dba9a580326ca07ea</u> <u>d38ba9db88adeb891f4db6</u> <u>619f7dc7e3c8d42814f0</u> | - 0.02500000 BTC | ✓ |
| 932 | 2018-04-30 08:32:10 | <u>425e143194b8d9707ceb0b</u> <u>63c296d177b6f4bb08ff51</u> <u>d22525a3be9adb3e74c1</u> | + 0.02500000 BTC | ✓ |
| 933 | 2018-04-30 07:12:16 | <u>99077d125ea6d798c4f6bf</u> <u>2e995a03d0f615f7c0383c</u> <u>ca211dd8305c7a263649</u> | - 0.00106700 BTC | ✓ |
| 934 | 2018-04-29 18:09:37 | <u>a015331723451f2907c6c2</u> <u>548be2c44a2d501726be1f</u> <u>f15cf9afe65ce2b014b3</u> | + 0.00106700 BTC | ✓ |
| 935 | 2018-04-29 14:02:00 | <u>e4c0431b43b23d9adb5018</u> <u>43ecbcc7e9714d10c8ba12</u> <u>ea83df7060eafe9150a1</u> | - 0.07822600 BTC | ✓ |
| 936 | 2018-04-29 13:14:56 | <u>73d6d08f0c0851bcee9e4b</u> <u>7a9d4fd22a8975cfcfe704</u> <u>c0126bb9f989d1ad0eb4</u> | - 0.00130000 BTC | ✓ |
| 937 | 2018-04-29 12:25:09 | <u>8e5ceaf39e1d0431c2c349</u> <u>6a08d9b84b2d5586043e3f</u> <u>558950276fb59f573ab7</u> | + 0.00130000 BTC | ✓ |
| 938 | 2018-04-29 12:14:25 | <u>7a2d6ff76fe290f10a873b</u> <u>9e9609355a3a8cc3fb1da8</u> <u>273c0e7bdf09894e9314</u> | - 0.00600000 BTC | ✓ |
| 939 | 2018-04-29 10:17:11 | <u>0ab84e246c9063b904bd78</u> <u>d359ffcc61990ef45c8b5b</u> <u>51b4ada7dabfc500b079</u> | + 0.00600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 940 | 2018-04-28 20:40:25 | <u>09e84191dc19f8a1373cb4</u> <u>b9cb87f8f60431ab5de184</u> <u>bc681a4b0d8fc1f10545</u> | + 0.07822600 BTC | ✓ |
| 941 | 2018-04-28 15:35:10 | <u>f15ddd3d36858b775b0268</u> <u>69dc106ee85dd52c6a4c1e</u> <u>3fc128ed7d63c8429e3d</u> | - 0.00120000 BTC | ✓ |
| 942 | 2018-04-28 14:55:28 | <u>baf9f4c7c9a39d4eed71d9</u> <u>e75432baf9a599a5444a39</u> <u>52180a1ed78d78e3e97a</u> | + 0.00120000 BTC | ✓ |
| 943 | 2018-04-28 12:19:57 | <u>408875f6c1c8cc960dd6c5</u> <u>0342e8a5e3f61881c0d5e8</u> <u>9d1c812def980c727c01</u> | - 0.00243770 BTC | ✓ |
| 944 | 2018-04-28 12:19:57 | <u>408875f6c1c8cc960dd6c5</u> <u>0342e8a5e3f61881c0d5e8</u> <u>9d1c812def980c727c01</u> | - 0.00194055 BTC | ✓ |
| 945 | 2018-04-28 11:00:05 | <u>d415abe5df0cd24d3ac118</u> <u>dd8e65fb4b1857b409303e</u> <u>0c65b376a7494d6cd425</u> | + 0.00194055 BTC | ✓ |
| 946 | 2018-04-28 09:49:52 | <u>769baac6fc2656b0ddd948</u> <u>43a5fdf7ed2ab5b02fa8ad</u> <u>402a49dc489003b8d555</u> | + 0.00243770 BTC | ✓ |
| 947 | 2018-04-27 21:04:07 | <u>cbb97ed5a2080e5f8d203e</u> <u>5edf3f3a9f1761d2dbf9e8</u> <u>0a952d1d68df36a853a0</u> | - 0.00250000 BTC | ✓ |
| 948 | 2018-04-27 20:00:14 | <u>5c118628751b93f591f8ff</u> <u>e84afaeb418df201f9e149</u> <u>80ad5d086aa871d4385e</u> | + 0.00250000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 949 | 2018-04-27 17:09:48 | <u>8d0dda253646e1f134563c</u> <u>fba863811be7d7052ed3fc</u> <u>91c80c4a2639359b5110</u> | - 0.09139000 BTC | ✓ |
| 950 | 2018-04-27 17:09:48 | <u>7c2770cf4a2854c883edcb</u> <u>9dbaef415b20d6320acb88</u> <u>e55e6b1e697108800190</u> | - 0.00234858 BTC | ✓ |
| 951 | 2018-04-27 16:27:37 | <u>7b07e6f66ec437f0368e32</u> <u>988e10ca2f50683c16ee53</u> <u>b6f2e13d24d00840162c</u> | + 0.00234858 BTC | ✓ |
| 952 | 2018-04-27 15:17:40 | <u>38af0abb282c3ac16af81f</u> <u>f47b3803a2b8e12aa9aa91</u> <u>e23e3e1380a6ebb6f8ee</u> | + 0.09139000 BTC | ✓ |
| 953 | 2018-04-27 13:40:29 | <u>160213e793bfafd5c987ed</u> <u>c1b3f4d254308c807567ea</u> <u>bda3716e029d43da7052</u> | - 0.01000000 BTC | ✓ |
| 954 | 2018-04-27 12:46:04 | <u>363b2082fc8a604819494e</u> <u>7e7760b8dd12ea6dbab827</u> <u>d7d7f065a027d3f377b7</u> | - 0.00267586 BTC | ✓ |
| 955 | 2018-04-27 12:29:08 | <u>f7ec3714dff44f3d517f20</u> <u>5784be35b7a5ca8826989c</u> <u>f95d0e3ab7ec0f28d581</u> | + 0.01000000 BTC | ✓ |
| 956 | 2018-04-27 11:29:38 | <u>324fe2a8325ef40d835300</u> <u>1ef522fb483fd180baf5b5</u> <u>c838f594b9f90c2a8d81</u> | + 0.00267586 BTC | ✓ |
| 957 | 2018-04-27 09:43:45 | <u>145cb24b9ba0a900917849</u> <u>4f360fea82aee6d710315f</u> <u>643c0261674e41773597</u> | - 0.00532810 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 958 | 2018-04-27 09:25:58 | <u>8e5c83639ee3b9e23c356f</u> <u>ba30cb72456449667e3b4d</u> <u>59e4508a03926e3c4c2f</u> | + 0.00532810 BTC | ✓ |
| 959 | 2018-04-27 09:16:45 | <u>a77e734bd29dce1b96fe1c</u> <u>d02eb6590ca6a4574b5a11</u> <u>8276ee56244e92345280</u> | - 0.00830000 BTC | ✓ |
| 960 | 2018-04-27 08:44:35 | <u>54a9a24d2441eac876a9da</u> <u>f462471b19a1fa9d1ce1b6</u> <u>bc000bc98508862fa91f</u> | + 0.00830000 BTC | ✓ |
| 961 | 2018-04-27 04:37:18 | <u>dbb2ec64faab5d45349ed4</u> <u>0c7cbfbb59d5b6c91936b4</u> <u>aaaf4613761dec671893</u> | - 0.00290000 BTC | ✓ |
| 962 | 2018-04-26 21:10:21 | <u>46139d97dbda6381466e39</u> <u>46b44b9994f6a1a38323f2</u> <u>964b7236d0817b1b44d1</u> | + 0.00290000 BTC | ✓ |
| 963 | 2018-04-26 18:51:17 | <u>489014b1f55bea0c9694c4</u> <u>98d8c64fb4aff0d0792faf</u> <u>d9c93f024678e58751c8</u> | - 0.00100000 BTC | ✓ |
| 964 | 2018-04-26 18:51:17 | <u>489014b1f55bea0c9694c4</u> <u>98d8c64fb4aff0d0792faf</u> <u>d9c93f024678e58751c8</u> | - 0.00201272 BTC | ✓ |
| 965 | 2018-04-26 16:18:51 | <u>a26cdbb0a1abcef06fb1c3</u> <u>88db9fb20f79f0556d1ff8</u> <u>f8005c56846b7aea4788</u> | + 0.00201272 BTC | ✓ |
| 966 | 2018-04-26 15:37:36 | <u>f7daa06dfcef049efbbf53</u> <u>df916a42744dfcd23d6257</u> <u>4bf394eba87cf71234cf</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 967 | 2018-04-26 13:55:46 | <u>ff4d8dad945218f18adb06</u> <u>4a6c8e1bc6f5fb8190645e</u> <u>5052e7305572f0382475</u> | - 0.00481490 BTC | ✓ |
| 968 | 2018-04-26 13:03:59 | <u>adecb6789257d6027e9588</u> <u>86398ed5f7eb2de2614989</u> <u>51be4c5bbb6143a78474</u> | + 0.00481490 BTC | ✓ |
| 969 | 2018-04-26 10:40:17 | <u>b0ae99cf5df98b3c7fa1a9</u> <u>95b45787b7400b8b6a9672</u> <u>f5b0f00bde36343111f1</u> | - 0.01487000 BTC | ✓ |
| 970 | 2018-04-26 10:40:17 | <u>6faff463e4fd3a821e43d0</u> <u>088f631b3a92c3b02dc1d4</u> <u>d546a9e2e04e7d4e39c0</u> | - 0.00605935 BTC | ✓ |
| 971 | 2018-04-26 09:54:16 | <u>1516efb27535ba4d90a739</u> <u>51ba0f0c6ef1e864d94d09</u> <u>9996840215141c93a8e2</u> | - 0.00337900 BTC | ✓ |
| 972 | 2018-04-26 09:46:14 | <u>ef442179fc98eed510ebea</u> <u>437ce2cb833d9df0ef5dd8</u> <u>d7c3b6f80d507abea956</u> | + 0.01487000 BTC | ✓ |
| 973 | 2018-04-26 09:46:14 | <u>89adc6745f1b1b1a8cbc49</u> <u>867e0f0adb0b2a32feda1a</u> <u>42b45380f7dd3dc3e85a</u> | + 0.00605935 BTC | ✓ |
| 974 | 2018-04-26 08:55:52 | <u>9d7f7244b36b5e5736bc4e</u> <u>53f2960741589edc7879df</u> <u>474af0ae25db4f36394d</u> | - 0.01950000 BTC | ✓ |
| 975 | 2018-04-26 08:55:52 | <u>4d86f9322cdce960e32e26</u> <u>27fff2b5d5a4968955e86d</u> <u>049a5bc8d3905ab07de3</u> | - 0.02262900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------|---|
| 976 | 2018-04-26 08:26:16 | <u>6c5f465904e0ae8c83e4e065d6b0010e174c6b8290fb94a0da773b09f26d5b61</u> | + 0.00337900 BTC | ✓ |
| 977 | 2018-04-26 07:55:30 | <u>925a501766b421f827ed77fb759d7925f58ce3802ac96dd9ee856769477e6ef5</u> | - 0.00131740 BTC | ✓ |
| 978 | 2018-04-26 07:32:53 | <u>9386f57fbbd5f3f09d2ae4eade478af67dea2fb38b86d07977c5fc81bcd6830</u> | - 0.00252547 BTC | ✓ |
| 979 | 2018-04-26 07:32:53 | <u>8f41d2f950926aacba34c2e9f34565c765a230b4675aee33ca4015946319994b</u> | - 0.00800000 BTC | ✓ |
| 980 | 2018-04-26 07:21:09 | <u>627d6af9841a7242e321af5c9c6a0f2d9d6f4589d7810054532bebad155a6a03</u> | - 0.00351622 BTC | ✓ |
| 981 | 2018-04-26 00:58:34 | <u>7d2854e9398986c934321d2e089b1562b9f379b09584a567497985125b9b1f8a</u> | + 0.00800000 BTC | ✓ |
| 982 | 2018-04-25 16:43:37 | <u>fadac059f82358102a600de0cb1d0bf606a84c06bcf4510e9535b35b096a1d90</u> | + 0.00351622 BTC | ✓ |
| 983 | 2018-04-25 16:19:19 | <u>d7975430f6a4716b292ae1153e2662d188431cd222b686371bc285403dccc531</u> | + 0.00131740 BTC | ✓ |
| 984 | 2018-04-25 16:17:56 | <u>81dafae6b6b4913a58da7662b903197230d88c9394bd85685b6dd52c3961f3e73</u> | - 0.01080000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 985 | 2018-04-25 16:17:56 | <u>a9608242988bf9b601ac45</u> <u>40b200c616120ef1d2412e</u> <u>b717100085909f3d4ab8</u> | + 0.00252547 BTC | ✓ |
| 986 | 2018-04-25 12:32:10 | <u>de310b64ba78cb48f3f38e</u> <u>5451d74cdbb45e0b5caf36</u> <u>c756487a2abd6ee37eda</u> | + 0.02262900 BTC | ✓ |
| 987 | 2018-04-25 12:10:33 | <u>cf63054057447ae9d5d733</u> <u>5f7b119d3becaab6da58c</u> <u>3ebe32bd1dd109c77617</u> | + 0.01950000 BTC | ✓ |
| 988 | 2018-04-25 09:55:13 | <u>441145adf6744ec048c3f1</u> <u>89f07fa722100c5170ad4e</u> <u>a6017ecf6e6306c19bee</u> | + 0.01080000 BTC | ✓ |
| 989 | 2018-04-25 09:55:13 | <u>85fcb365dce700143fdb2a</u> <u>4830688421c86768fb7dd7</u> <u>2318704bdf52924fd730</u> | - 0.00258922 BTC | ✓ |
| 990 | 2018-04-25 09:49:25 | <u>79e6dfc1384da4fad0b21b</u> <u>8bb8fddc24fc8b3a59dbdd</u> <u>d79eb6d7278ccfa12dbd</u> | - 0.00200000 BTC | ✓ |
| 991 | 2018-04-25 08:22:03 | <u>3eea9071745276ca906b0c</u> <u>279643db53fe8afd457531</u> <u>745c87b7c98daaa6fa34</u> | + 0.00258922 BTC | ✓ |
| 992 | 2018-04-25 07:30:02 | <u>2beb903b075a5fa60abeb7</u> <u>7a8584a663ea3087e3a749</u> <u>c594339aeb0bc9c7574b</u> | + 0.00200000 BTC | ✓ |
| 993 | 2018-04-25 05:06:02 | <u>cb06311a0b05f37b8d63e6</u> <u>57d1e154e7178a545f6b1a</u> <u>b7bd8c242166227686cf</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 994 | 2018-04-25 00:59:43 | <u>2e342c06adc0132f8843cb</u> <u>9534d2dc11eb05a0fe389e</u> <u>65e653cb4ebc9ce96b85</u> | + 0.00100000 BTC | ✓ |
| 995 | 2018-04-24 17:22:11 | <u>799a388c95b65d9283fc98</u> <u>dc7e1122a5a924a6917c62</u> <u>db1af01b542fa04ef019</u> | - 0.00223526 BTC | ✓ |
| 996 | 2018-04-24 16:41:41 | <u>450160f032fe9284d2289a</u> <u>19b6289edb97d826a617a3</u> <u>4bf79f9267c947ae853f</u> | - 0.00196216 BTC | ✓ |
| 997 | 2018-04-24 16:16:41 | <u>9f69c757a1ec94556e75f0</u> <u>c6f3d9dee5bcd0a308d0ba</u> <u>5685a10c21bdc2148d79</u> | - 0.00370000 BTC | ✓ |
| 998 | 2018-04-24 16:00:27 | <u>d7a8a31cca55ecd8e8c3a6</u> <u>66fb803aa9c102278f0df7</u> <u>eb0ccedb64ea24909e9b</u> | + 0.00223526 BTC | ✓ |
| 999 | 2018-04-24 15:45:59 | <u>e3c0ffb55b90ae23be60be</u> <u>12930fc03080419d206a09</u> <u>ce0a3c05f44e14a2bb9b</u> | + 0.00196216 BTC | ✓ |
| 100 0 | 2018-04-24 15:21:47 | <u>4318c8799714572b7f277e</u> <u>72aa5b68b24041f37e52d6</u> <u>dabceab1da3ee5d84af7</u> | + 0.00370000 BTC | ✓ |
| 100 1 | 2018-04-24 12:42:52 | <u>731c7849394e6756acbf2b</u> <u>71758ff00c24b991ac8372</u> <u>f90a8464dac06c076f30</u> | - 0.00598424 BTC | ✓ |
| 100 2 | 2018-04-24 12:20:50 | <u>eee3180f2fe6d9cea5a66f</u> <u>84e1b4b3ce2c6ff9cabc4b</u> <u>ca8eea2cbcadfb201d1f</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 100 3 | 2018-04-24 11:25:22 | <u>6e01fb86b2d53e638cb29c5aba5f3d761bc70328241177bc0c1aee0dea0c0fcc</u> | + 0.01000000 BTC | ✓ |
| 100 4 | 2018-04-24 11:21:28 | <u>51c20db965024bf57686d7e249db8b55bcec7a0a65fe914749d1a9799d6c9dbe</u> | + 0.00598424 BTC | ✓ |
| 100 5 | 2018-04-23 20:13:16 | <u>013d6f10b60bdfcc11737a7096ee8f4f2347f6f29cc401d3048213c84115a200</u> | - 0.00542353 BTC | ✓ |
| 100 6 | 2018-04-23 19:44:03 | <u>5b07db4ecc86831f9bc30c5bbbc4472b9dbaa659e9d5457e4b5dc1cb95a26d9e</u> | + 0.00542353 BTC | ✓ |
| 100 7 | 2018-04-23 19:00:53 | <u>5fed5e78748923fbd0775a897027ab4d66bca6c69b46e50d88e5a2d8d0cf9c36</u> | - 0.00180000 BTC | ✓ |
| 100 8 | 2018-04-23 17:54:23 | <u>b2297f1ccbaae50a2b2c2137f6f5fce14bcf34a285f6ab55057a491e2f9f56c7</u> | + 0.00180000 BTC | ✓ |
| 100 9 | 2018-04-23 12:59:16 | <u>71d3eff4a76318777a48f546044b269bcf28256ae06f49e894825ad6a98683b7</u> | - 0.00280000 BTC | ✓ |
| 101 0 | 2018-04-23 12:56:28 | <u>a7fa9a3e7027c55b900caf a3cad640ef9cbfc87ff1b3886deff38a41ab5a7959</u> | - 0.00336000 BTC | ✓ |
| 101 1 | 2018-04-23 12:56:28 | <u>a7fa9a3e7027c55b900caf a3cad640ef9cbfc87ff1b3886deff38a41ab5a7959</u> | - 0.00177788 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 101 2 | 2018-04-23 11:38:23 | <u>0d3e1c75f3c7871dd0852d</u> <u>2ba0f1ed44854ad10c4967</u> <u>fc9623ca9a4a4e86949e</u> | + 0.00336000 BTC | ✓ |
| 101 3 | 2018-04-23 11:09:53 | <u>513cc873c9c26927d8c6bd</u> <u>6a062a833643a59eb26df7</u> <u>2ea7771fc89ce65f0ab0</u> | + 0.00280000 BTC | ✓ |
| 101 4 | 2018-04-23 10:20:07 | <u>dbd4ddacd76f4aa02c1b7b</u> <u>6b06fb2bd15b26e87803b3</u> <u>134c37fbd1b8d42a3d64</u> | + 0.00177788 BTC | ✓ |
| 101 5 | 2018-04-23 09:43:04 | <u>271b5c5363b4fcacf17f63</u> <u>5e0e79f69c741931783962</u> <u>0fbc5699c8098bfd2a8</u> | - 0.00120000 BTC | ✓ |
| 101 6 | 2018-04-23 08:43:23 | <u>8c930309c82ad7864069d0</u> <u>77154e6c9efb7e74c98324</u> <u>b8d84ffc04533652a222</u> | - 0.00285000 BTC | ✓ |
| 101 7 | 2018-04-23 08:20:35 | <u>f797dbdbbc1cf81a39864e</u> <u>53bf7bf28ee67723f7b67c</u> <u>95dfe648b887ca26f624</u> | + 0.00120000 BTC | ✓ |
| 101 8 | 2018-04-23 08:20:35 | <u>1e1a0ca0f86ee173e50eab</u> <u>cd7ed0f37d40fb96c35392</u> <u>15fe4de098fa6b22d6f3</u> | - 0.00200000 BTC | ✓ |
| 101 9 | 2018-04-23 07:46:33 | <u>4fc48d9b6fab64353535b2</u> <u>5543071aa88e128decdf7c</u> <u>4df2f216c04a48d1033a</u> | + 0.00285000 BTC | ✓ |
| 102 0 | 2018-04-23 07:16:31 | <u>22bfb69358155bc446ae6d</u> <u>137d5c7df1749b1a17a26a</u> <u>adf937e53b2e04ce3e53</u> | + 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 102 1 | 2018-04-22 18:40:02 | <u>aa877ae96e58df5f045b97b3be12da2966f036ceab01617bad521d6992de318a</u> | - 0.00260000 BTC | ✓ |
| 102 2 | 2018-04-22 17:22:42 | <u>1728ee4bc51237fb5f436951cfa48795963b9dfb20aa729a84bd7975a29fe0da</u> | + 0.00260000 BTC | ✓ |
| 102 3 | 2018-04-22 14:12:34 | <u>895baf27257eec93caf2b24d2e849a85471a226b741b8cb8eeafce7b999534ba</u> | - 0.00104850 BTC | ✓ |
| 102 4 | 2018-04-22 13:51:02 | <u>7dcd13b2182c28ec3c9eb3449b66dadd7b70754b4d5c8376fec747af24a54050</u> | + 0.00104850 BTC | ✓ |
| 102 5 | 2018-04-21 09:27:20 | <u>566182bd9b494a9fd0e661285b97b407bce0238bfe37a008bd779bbc38e7019a</u> | - 0.00300000 BTC | ✓ |
| 102 6 | 2018-04-21 08:29:32 | <u>6d2651d24a7177a2fe1cb480a613d7d88be65833ae760c94cb56d6078a0fc039</u> | + 0.00300000 BTC | ✓ |
| 102 7 | 2018-04-21 06:56:20 | <u>d12896e6df3ec58855bc26a09ec8191f9e05e645537a343966a9d0bdcf6bc3cd</u> | - 0.00103017 BTC | ✓ |
| 102 8 | 2018-04-20 23:27:30 | <u>2ada8a3dcf2733b77e3fa125c68e896552e130327ec44d328e7ee422e8507d3d</u> | + 0.00103017 BTC | ✓ |
| 102 9 | 2018-04-20 19:26:04 | <u>ba6bd8ac06f740c6e851a733acdb45c128e6a026da3b6a3f91d98d39ffab42ca</u> | - 0.00280000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 0 | 2018-04-20 18:07:14 | <u>f78e51219957997ec9a0943500721ae50e93d5f73c39d3c60e762bc32685f17b</u> | + 0.00280000 BTC | ✓ |
| 103 1 | 2018-04-20 17:02:57 | <u>592b6ca5e806708a66fa6429eb222ce973a2ed5eefaa7ff0c85d75ac52a17629</u> | - 0.04500000 BTC | ✓ |
| 103 2 | 2018-04-20 16:23:04 | <u>6f5404ff5adc68f1a8d930a9d54606f5fc07f61bef67124f8243bdcf574228a7</u> | + 0.04500000 BTC | ✓ |
| 103 3 | 2018-04-20 15:43:15 | <u>dfa46e28978bbaec649a902664ae244537dd50b434c370e6892e0ff76272d167</u> | - 0.04000000 BTC | ✓ |
| 103 4 | 2018-04-20 15:05:39 | <u>861c89c08102ff2bd544a785670a28f27cf75f0083cfc2e2c6bab9fd467d79a1</u> | + 0.04000000 BTC | ✓ |
| 103 5 | 2018-04-20 14:11:22 | <u>4613a841ec5e7fdaac980bed92364a6cae37fa8497bd6f589666ff7bf64407c2</u> | - 0.01416128 BTC | ✓ |
| 103 6 | 2018-04-20 13:56:50 | <u>0c81cae4ae4315c6d4aae4e7131a9c3fb0d264e3831eceed3cd109758bf1dee1</u> | + 0.01416128 BTC | ✓ |
| 103 7 | 2018-04-20 13:29:07 | <u>3e6e38f5b37b08c7fc62cfe1f4de255fb998131a9da810b8bdad1c923a9f7a25</u> | - 0.09000000 BTC | ✓ |
| 103 8 | 2018-04-20 13:29:07 | <u>a7fb91ecf454ea6f0d46ce1645f7425d9cab9b9285faed79c0cc517a68d4e015</u> | - 0.00960000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 103 9 | 2018-04-20 13:06:10 | <u>20e44fa36b5035e323628d</u> <u>794c33398a662d4f884b03</u> <u>7ddd0662fb1cf8ed3ab7</u> | + 0.00960000 BTC | ✓ |
| 104 0 | 2018-04-20 13:06:10 | <u>b97273d7ddefd9e53561c1</u> <u>256082f879ed8dbfcf7612</u> <u>c1532e1cdc9e0b48e5a5</u> | + 0.09000000 BTC | ✓ |
| 104 1 | 2018-04-20 09:40:44 | <u>b9ad09bda23d9bb09a69b7</u> <u>4d65abe0edd5d586e687de</u> <u>00699821b6dfbe5e97fa</u> | - 0.01027794 BTC | ✓ |
| 104 2 | 2018-04-20 09:40:44 | <u>4ccd7ac3be5c6884396b21</u> <u>b2220668df2b9e317c1411</u> <u>6a48116fe138a2ec54c2</u> | - 0.00600000 BTC | ✓ |
| 104 3 | 2018-04-20 09:23:32 | <u>3e0b419d9d9ac2b67fe217</u> <u>2189cd3c2c0c415ea6e259</u> <u>8f78a3ecb4b4638ba411</u> | + 0.00600000 BTC | ✓ |
| 104 4 | 2018-04-20 08:39:48 | <u>4d4ed163fa253b46c5d4f6</u> <u>4b006d94717bd1c288b40b</u> <u>a40d5c2b93f8efea2d1d</u> | + 0.01027794 BTC | ✓ |
| 104 5 | 2018-04-20 07:23:28 | <u>e4d9c8e05045a3fdbba891</u> <u>b9bb7269e61732c583d4ba</u> <u>b52a6bfe5a4bb90ba743</u> | - 0.01252535 BTC | ✓ |
| 104 6 | 2018-04-20 07:13:08 | <u>a8dbde35e24eb53701db8a</u> <u>c8a8e3b067b49371ca6d1f</u> <u>6d398dc43ec77b6113de</u> | + 0.01252535 BTC | ✓ |
| 104 7 | 2018-04-19 19:41:11 | <u>1304e038855262c6e04310</u> <u>87be144781a750e94bb7c6</u> <u>9e5df6ff59dba1d1e629</u> | - 0.02380000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 104 8 | 2018-04-19 19:02:40 | <u>44e630314a7f19772884bf</u> <u>fafad9cbe441c94df72864</u> <u>82dd75ace9ed68e4a156</u> | + 0.02380000 BTC | ✓ |
| 104 9 | 2018-04-19 17:43:40 | <u>0316ae457b724d08d12d8f</u> <u>f84bb3bb9ef6d1283ac188</u> <u>c96cfb8fd521909dd45e</u> | - 0.00278893 BTC | ✓ |
| 105 0 | 2018-04-19 17:21:23 | <u>17d57e5ee68c4ef4bd1a34</u> <u>f7a6755894dfb497bf9e37</u> <u>57fdc64ed34fdec6d149</u> | + 0.00278893 BTC | ✓ |
| 105 1 | 2018-04-19 16:01:40 | <u>2a0bd5db1da2a777b645de</u> <u>ceffa04be861a8ade6a617</u> <u>5a0ea46144d62a282144</u> | - 0.01000000 BTC | ✓ |
| 105 2 | 2018-04-19 15:42:56 | <u>da7f49512ea559e45dc9b7</u> <u>b7ecc9216778e4bd26fbe0</u> <u>ea67ee4a856fca0105df</u> | + 0.01000000 BTC | ✓ |
| 105 3 | 2018-04-19 13:48:14 | <u>0db2c3795ea1f7fe7e2c3c</u> <u>73bde35ce30b3b73801334</u> <u>ec6c457af9e72ff6c661</u> | - 0.00121000 BTC | ✓ |
| 105 4 | 2018-04-19 12:48:10 | <u>75b9fb2a1bc3ed51f813ae</u> <u>f1070ec70a02693b1a39eb</u> <u>ad6797a68410eb0d5be4</u> | + 0.00121000 BTC | ✓ |
| 105 5 | 2018-04-19 12:03:03 | <u>6490a85accff128ec2b2fe</u> <u>74f348c1dda70dac3061e5</u> <u>0ffd61376d023e240234</u> | - 0.06000000 BTC | ✓ |
| 105 6 | 2018-04-19 11:46:08 | <u>04638848828deff19361d9</u> <u>e5f84d915705aedf2967d6</u> <u>9d15b0bd39fdceb719ce</u> | + 0.06000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 105 7 | 2018-04-19 07:21:12 | <u>a7850a197ea1554cea0701807678aa0c55cbfdd84fa1429e9e9d827ba357d7ae</u> | - 0.01000000 BTC | ✓ |
| 105 8 | 2018-04-19 07:08:05 | <u>62defe7f5fafd7caccfb7d307d2fad06a2fd1be5be871bc087a6a7aae96b6418</u> | + 0.01000000 BTC | ✓ |
| 105 9 | 2018-04-19 05:02:14 | <u>c07aa6dd8e4f7dc2308f2756cd0d8498f53fab3e93951b1baa63bda8a1bafe98</u> | - 0.01000000 BTC | ✓ |
| 106 0 | 2018-04-19 04:32:59 | <u>0c38d383670ec477d604607508ee0257dab7cd393846be1b9c450d4915019dab</u> | - 0.01216870 BTC | ✓ |
| 106 1 | 2018-04-19 03:49:21 | <u>d8657188303c2fdce2f88bca53998bdf90d789bec00757a65d8da1a08c0a9dc0</u> | + 0.01216870 BTC | ✓ |
| 106 2 | 2018-04-19 03:11:59 | <u>4fd65be234ea647698481aca896371cc734fdb8c03c435f52c047f433a4345e0</u> | + 0.01000000 BTC | ✓ |
| 106 3 | 2018-04-18 15:35:27 | <u>dcdf3b9916eff11d3d1a70354c97d5ef7b08cf80bd4eb4684c9f1df064f19c44</u> | - 0.00100000 BTC | ✓ |
| 106 4 | 2018-04-18 15:13:12 | <u>8c5889e7623e9b8422d12133c32c00bdec94842ffb5ed6decea43ac0a757a9a2</u> | + 0.00100000 BTC | ✓ |
| 106 5 | 2018-04-18 15:13:12 | <u>f19e600f0bf5a17231d3e4a09d7ae00d0d593bb9905b258a39fdb83983072002</u> | - 0.02123500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 106 6 | 2018-04-18 14:33:41 | <u>7dc42db60f54101e5d0ec25d3d1f4ac9406bdf5067c8a635961e03c258a40bfa</u> | + 0.02123500 BTC | ✓ |
| 106 7 | 2018-04-18 13:59:39 | <u>60cb779622994aa04ca519244745eb6287f87acafd8af9bbebc7c7737891f0</u> | - 0.01600000 BTC | ✓ |
| 106 8 | 2018-04-18 11:40:21 | <u>d82e165377af65419d9825ed2edeccc42b81f8ecc97f6be8a65c3c160830bfc</u> | + 0.01600000 BTC | ✓ |
| 106 9 | 2018-04-17 17:02:16 | <u>0f60d613dc1cdc8ec2aec754c24f969c5e820a505c624c43b18c52fb6c493b8b</u> | - 0.00210000 BTC | ✓ |
| 107 0 | 2018-04-17 16:18:51 | <u>7bd2c90b3f4e5d31362b1f81946e71cf5997a56f1e1dbd499ce868543c621047</u> | - 0.01000000 BTC | ✓ |
| 107 1 | 2018-04-17 14:56:18 | <u>11f90e7e070b33ec2a8f3420cedc8a97c1d47c890bf64353a2c7dceb01242e50</u> | + 0.00210000 BTC | ✓ |
| 107 2 | 2018-04-17 14:27:02 | <u>3e1a79a22c5b791d78991c27a888cd4ffb6d9835de23a412bb9b17a9f70d0a5f</u> | + 0.01000000 BTC | ✓ |
| 107 3 | 2018-04-17 13:26:48 | <u>caef3049f69308a4bd29014b7bfee0cb6e0a3a21fc7b53e9b9c54369ed5ba8ad</u> | - 0.00310000 BTC | ✓ |
| 107 4 | 2018-04-17 13:25:20 | <u>857272dc97e815b61adc05d12c924fb93b98206e0d174c2afb11db1e977a05c7</u> | - 0.00254496 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 107 5 | 2018-04-17 12:58:48 | <u>e076a692874c54a6cd245b</u> <u>c2a813f9cacb94c950ad99</u> <u>0c38f34f5f537bf92653</u> | + 0.00310000 BTC | ✓ |
| 107 6 | 2018-04-17 12:57:31 | <u>e063cf32d884f940225eac</u> <u>271e55e05c9befeeaa9fe7</u> <u>9ce3c53c6d3c00c56feb</u> | - 0.00422200 BTC | ✓ |
| 107 7 | 2018-04-17 12:57:31 | <u>e063cf32d884f940225eac</u> <u>271e55e05c9befeeaa9fe7</u> <u>9ce3c53c6d3c00c56feb</u> | - 0.00320100 BTC | ✓ |
| 107 8 | 2018-04-17 10:59:38 | <u>2aa3b1e1346cf754896771</u> <u>5d3d241ffa701e4993d1ba</u> <u>d020748da6212d0085b1</u> | + 0.00422200 BTC | ✓ |
| 107 9 | 2018-04-17 10:28:05 | <u>1587c4e709490d7592e297</u> <u>d53383e6390bdce8cf70a8</u> <u>1d52608cff001b23abb8</u> | + 0.00254496 BTC | ✓ |
| 108 0 | 2018-04-17 09:57:38 | <u>14f59ea27148b48089f309</u> <u>908c4f393d52d5bd4519ff</u> <u>d91bd0b447f121d8bec4</u> | - 0.00104000 BTC | ✓ |
| 108 1 | 2018-04-17 08:56:24 | <u>9095090d47126c1c57d9fc</u> <u>33e3d85b552157a9af0730</u> <u>eb3be9c1fafa83b5fc92</u> | + 0.00320100 BTC | ✓ |
| 108 2 | 2018-04-17 08:50:21 | <u>4feb35aa4a68486cdb6b65</u> <u>f6c65d630cf6b68d447744</u> <u>f514438219c9aca9dcec</u> | + 0.00104000 BTC | ✓ |
| 108 3 | 2018-04-17 08:35:40 | <u>82113ec32485f02cb92e38</u> <u>71128a513b1b87c4fde876</u> <u>db1c021eeb10a1929400</u> | - 0.01100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 108 4 | 2018-04-17 06:17:19 | <u>7d46f25e92a5c045a1cbf4</u> <u>0bb5a2cb840bdb6ddd592a</u> <u>356bad635b2572db536e</u> | - 0.00414400 BTC | ✓ |
| 108 5 | 2018-04-17 03:53:31 | <u>5c142950ebe4abcb7c15c</u> <u>1fc88657043db0db8119fc</u> <u>cbefdc9c61679ac4d464</u> | - 0.00170900 BTC | ✓ |
| 108 6 | 2018-04-17 03:53:31 | <u>5c142950ebe4abcb7c15c</u> <u>1fc88657043db0db8119fc</u> <u>cbefdc9c61679ac4d464</u> | - 0.02149300 BTC | ✓ |
| 108 7 | 2018-04-17 03:08:18 | <u>8b18e286f26efa668256b0</u> <u>0895be4e2b8152d3e1854e</u> <u>c252567d8c2a78060f54</u> | + 0.01100000 BTC | ✓ |
| 108 8 | 2018-04-16 23:31:09 | <u>4978fabca743528e66e25a</u> <u>960d21f26606f2467ae846</u> <u>8b1dfaf1386a9079169c</u> | + 0.00170900 BTC | ✓ |
| 108 9 | 2018-04-16 23:03:04 | <u>ef3cf11506b41c1f39d1fa</u> <u>419437417a7d3c1f73375d</u> <u>44226e9769cc34d3b576</u> | - 0.00172593 BTC | ✓ |
| 109 0 | 2018-04-16 21:01:15 | <u>edb132b70b1284db88a843</u> <u>9da1bb69b643651a1cdd5c</u> <u>f6470fb67745a6078b68</u> | + 0.02149300 BTC | ✓ |
| 109 1 | 2018-04-16 20:18:11 | <u>d40d49b9ee4f6d3fb81552</u> <u>3b74063c2a96ee89ed9ec1</u> <u>a778fb02266c384cfbcf</u> | + 0.00414400 BTC | ✓ |
| 109 2 | 2018-04-16 19:25:15 | <u>30044b93b5598aeefc06a6</u> <u>ee26035f098d36a428050b</u> <u>7c58b92bf744cdad4d5c</u> | + 0.00172593 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 109 3 | 2018-04-16 17:52:28 | <u>e827984c78a8118fcb9d6d</u> <u>ccfa428cef202b50f8f9fb</u> <u>527b04058cad0e5d93c2</u> | - 0.01992100 BTC | ✓ |
| 109 4 | 2018-04-16 15:41:08 | <u>1f3c153272c8661433e069</u> <u>1325df73764c635909d5ce</u> <u>ad7bd3b4c2722cbe606e</u> | + 0.01992100 BTC | ✓ |
| 109 5 | 2018-04-16 15:16:13 | <u>07ae05e8731b707befe40e</u> <u>b579d6aec17b2886888121</u> <u>ead5dd85670976c42b0e</u> | - 0.00213600 BTC | ✓ |
| 109 6 | 2018-04-16 13:40:47 | <u>7b1846589d3fe46f549534</u> <u>200de15599b44aaaa1b7b</u> <u>b60a937417ffbacc15b5</u> | - 0.12634000 BTC | ✓ |
| 109 7 | 2018-04-16 13:40:23 | <u>6474b2e0f4c8f03a13c884</u> <u>72476d7df06558437f78b2</u> <u>ee8d939a5bdf3f7dcf44</u> | - 0.00211200 BTC | ✓ |
| 109 8 | 2018-04-16 13:40:09 | <u>a1d0204b480ef63e73f05b</u> <u>98cf6148995d732ad0f6fb</u> <u>251615fe1a155fa835b8</u> | + 0.00213600 BTC | ✓ |
| 109 9 | 2018-04-16 12:48:23 | <u>3c602a3e478fb08975100c</u> <u>d0f52975666080427e5872</u> <u>ff7225b7a0c2a9d03e06</u> | + 0.00211200 BTC | ✓ |
| 110 0 | 2018-04-16 12:23:52 | <u>3d2fbd216f108fb49720e9</u> <u>72eb46336a4dc4c1173bf9</u> <u>34db8648249f0079bec0</u> | - 0.00207600 BTC | ✓ |
| 110 1 | 2018-04-16 12:08:53 | <u>de28c897b040852e7717fa</u> <u>3bb6d349414576a7c96b92</u> <u>98c8ad85f943e9987ddc</u> | + 0.12634000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 110 2 | 2018-04-16 11:36:46 | <u>1a7f0308ba908a26a96859853f2c54a20c25ad4726b1d394795c8001e1e3478a</u> | - 0.00393800 BTC | ✓ |
| 110 3 | 2018-04-16 11:32:02 | <u>4a167bc2c169f9bfabd51da3c6bf422b6e89bc86f4a9cc2f96a04c842b7ac4c6</u> | + 0.00207600 BTC | ✓ |
| 110 4 | 2018-04-16 09:48:18 | <u>0369beea0765892ae0fe78c39a47b15e07672dd9d703241ec5162135fad938fd</u> | + 0.00393800 BTC | ✓ |
| 110 5 | 2018-04-16 09:48:18 | <u>cfa6c53709c5dff640a4e75f445bc06cfc758a175668b011e974788e266de3f2</u> | - 0.26313800 BTC | ✓ |
| 110 6 | 2018-04-16 08:18:07 | <u>14d95ba60e502831d2e27658acadca923458a515e2484007379d3ad001461843</u> | - 0.00462700 BTC | ✓ |
| 110 7 | 2018-04-16 07:51:56 | <u>98aad427fdc9087e6a773a6ac4989d105f1b4f8b9dcd ebed1cb9d409121677ac</u> | - 0.01360000 BTC | ✓ |
| 110 8 | 2018-04-16 07:51:56 | <u>2d53b421d09ffc0a771ddb9ec6c8d0baaec729705c6f9a1a2c6bc07ac1fce6b4</u> | - 0.00990000 BTC | ✓ |
| 110 9 | 2018-04-15 20:50:05 | <u>77d34d5d1c08446461cd5d1d22ac90f95bf69a05cae9ced0a81bcfc7c32f8ce0</u> | - 0.00286000 BTC | ✓ |
| 111 0 | 2018-04-15 20:46:31 | <u>50634eadb4bdeebd94ede7da0e0fae72cd16ec147b5582d875ecfbe88c2c0447</u> | + 0.26313800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 111 1 | 2018-04-15 16:53:57 | <u>b1efd3cffca6ee7316b223</u> <u>9ff37ea83848d6107d88fa</u> <u>5cc5edce1d59eef99dad</u> | + 0.00462700 BTC | ✓ |
| 111 2 | 2018-04-15 16:53:57 | <u>9253fd88da6114d949a810</u> <u>75782351445e83b5747670</u> <u>3b1735caf08839f597d7</u> | - 0.00500000 BTC | ✓ |
| 111 3 | 2018-04-15 15:48:08 | <u>71387ba03e82f062e19712</u> <u>23b062d8be95a334b50f79</u> <u>f7d1f098442055d439d1</u> | + 0.00286000 BTC | ✓ |
| 111 4 | 2018-04-15 15:23:24 | <u>5f3dacdad7fb56dbbde56</u> <u>9216c81aebb23a6a276367</u> <u>ecd32edb86519c1bcd5f</u> | + 0.00500000 BTC | ✓ |
| 111 5 | 2018-04-15 15:05:18 | <u>a8c2fd229ca4fdc117a0d</u> <u>cc6c7a9d22e304843c2015</u> <u>9667f79447d16135a26a</u> | + 0.00990000 BTC | ✓ |
| 111 6 | 2018-04-15 14:21:00 | <u>00b2400c7e7ab5665def07</u> <u>2c98a94ff1de94b1ca3408</u> <u>833e087418d8de3017f3</u> | - 0.00200000 BTC | ✓ |
| 111 7 | 2018-04-15 11:59:38 | <u>4fd0f94dbb4a1c9494dfe6</u> <u>9914b2492d94e839a03ceb</u> <u>424f14551abd701c68d0</u> | + 0.01360000 BTC | ✓ |
| 111 8 | 2018-04-15 11:59:38 | <u>5e38933b9cd510c44acc37</u> <u>a3e17d3624bd9a3c8ecc0c</u> <u>057f828b95f4a4a628ae</u> | + 0.00200000 BTC | ✓ |
| 111 9 | 2018-04-15 11:28:47 | <u>f74dbe7a78d1b3ea70d857</u> <u>852ade921a8799fac7b5e9</u> <u>0f69de3cdd4f9331a247</u> | - 0.00626300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 0 | 2018-04-15 10:04:32 | <u>b1ab7307172faf8297eaec</u> <u>6ebd57b4929e291b31d187</u> <u>b93e2a4abb3b0cb5f639</u> | - 0.00950000 BTC | ✓ |
| 112 1 | 2018-04-15 10:04:32 | <u>a8c1d17f4b56594a3f7881</u> <u>abfaca34224bebdff1d05c</u> <u>c754cca43cbd978284a0</u> | + 0.00626300 BTC | ✓ |
| 112 2 | 2018-04-15 08:13:49 | <u>f79293ba57dadf732fb44e</u> <u>467a8148401f2dafb1a192</u> <u>cea543753ba1d4739e19</u> | + 0.00950000 BTC | ✓ |
| 112 3 | 2018-04-14 13:45:49 | <u>4365fc2a9137b4e0fb4552</u> <u>da18382396713f15233103</u> <u>0b414c7d02ed31dac037</u> | - 0.00202117 BTC | ✓ |
| 112 4 | 2018-04-14 13:37:36 | <u>13153b7e24892300efb93d</u> <u>0236b5d83d6dec8df5560f</u> <u>6be07f0e745c0a9d37c9</u> | + 0.00202117 BTC | ✓ |
| 112 5 | 2018-04-14 11:42:26 | <u>29ad01dc684df1541c9c75</u> <u>b8d07f98f7be6cdd44a4bc</u> <u>a00164e8bc71338c015c</u> | - 0.00794372 BTC | ✓ |
| 112 6 | 2018-04-14 10:51:09 | <u>5aeff281a46877e3c5b928</u> <u>bf88f66b54d5512b1ca522</u> <u>e1d22f9487fa09f1c499</u> | - 0.00123500 BTC | ✓ |
| 112 7 | 2018-04-14 10:51:09 | <u>8ff701c0a14f75f933887d</u> <u>ea1e3ab580a259bf5e7ebb</u> <u>2913473680b418cd5405</u> | + 0.00794372 BTC | ✓ |
| 112 8 | 2018-04-14 07:49:16 | <u>92c045189c01ef399dc674</u> <u>e03e4ed1008c5f30c1a8c3</u> <u>ec0d385357f1fa853a0c</u> | + 0.00123500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 112 9 | 2018-04-14 05:50:22 | <u>4232d44f6a4c961462214a</u> <u>1650f576cf1201774f6dbf</u> <u>45276fa61a66840c6493</u> | - 0.00500000 BTC | ✓ |
| 113 0 | 2018-04-13 23:21:19 | <u>505d0a9cfce3dfb5d6b065</u> <u>220fd92fe3ae1e14cf7697</u> <u>cdb864198b79cec3b760</u> | + 0.00500000 BTC | ✓ |
| 113 1 | 2018-04-13 18:25:26 | <u>73e00128c3d55662157b1e</u> <u>d0deedc1ea87e0e77c4678</u> <u>636f32cd654184f1236f</u> | - 0.00100000 BTC | ✓ |
| 113 2 | 2018-04-13 17:25:08 | <u>30e053ea419c6bbd02c0f0</u> <u>42c26483bfecae943b1d5b</u> <u>d9ca04a1126706b94054</u> | - 0.00210000 BTC | ✓ |
| 113 3 | 2018-04-13 16:40:32 | <u>84e66211c9b9b571a79669</u> <u>933a218d44656c84381e25</u> <u>0f11bcae7ee13685db8c</u> | + 0.00210000 BTC | ✓ |
| 113 4 | 2018-04-13 15:52:47 | <u>70c6aba938a9492ca5a45f</u> <u>baaa9841e14e7bb89f8794</u> <u>912d19e5fc83b7db1bb0</u> | + 0.00100000 BTC | ✓ |
| 113 5 | 2018-04-13 12:49:09 | <u>d2eaa1ace28a2561acd581</u> <u>9178f510f08c58774c56e1</u> <u>eea64109a897bd6ef84e</u> | - 0.02250000 BTC | ✓ |
| 113 6 | 2018-04-13 11:09:57 | <u>7a9c4563d9b98874ed35c3</u> <u>1fa81ccb26ddb8371999bc</u> <u>334a4577654fa8569355</u> | + 0.02250000 BTC | ✓ |
| 113 7 | 2018-04-13 10:41:46 | <u>c6c18f7d0bd8d9a2a33858</u> <u>14377a5fb62cbdfb37ac95</u> <u>ec49eba040816bccf8fc</u> | - 0.00422353 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 113 8 | 2018-04-13 10:16:43 | <u>d85dff4b8e05d7b53a403c</u> <u>1de52a089d8c9bfbcb29cb9</u> <u>3667f885d04436fb5037</u> | + 0.00422353 BTC | ✓ |
| 113 9 | 2018-04-13 09:08:31 | <u>99058547e5fc6e34a5ffa5</u> <u>b9950b8fe045bd4c1fc1e3</u> <u>c107868003a310b97dae</u> | - 0.03000000 BTC | ✓ |
| 114 0 | 2018-04-13 08:24:31 | <u>17b098ea77872aafa10180</u> <u>bd09a058bca00476b12952</u> <u>6bb1471d3e27202f6f7a</u> | - 0.01000000 BTC | ✓ |
| 114 1 | 2018-04-13 08:04:10 | <u>486f41eabbad3277f08fb8</u> <u>d6fd992a51216fc732b897</u> <u>037bc0b5342dc13607b7</u> | + 0.03000000 BTC | ✓ |
| 114 2 | 2018-04-13 07:50:36 | <u>4a4e724eea43751dab063b</u> <u>2cd4d021db31ee0d46c5f7</u> <u>c57cdf5c2400da22be95</u> | - 0.02200000 BTC | ✓ |
| 114 3 | 2018-04-13 07:33:26 | <u>dedbcb6ecc4922b4b149c5</u> <u>b7a84d953510ce855b86cc</u> <u>3b06a8a5bf22519ee828</u> | + 0.01000000 BTC | ✓ |
| 114 4 | 2018-04-13 06:56:58 | <u>1e5c3ada8edcbcf00ea03b</u> <u>b38347336d9946e9b70644</u> <u>2908d0c07e5ee7598e60</u> | + 0.02200000 BTC | ✓ |
| 114 5 | 2018-04-13 04:39:51 | <u>17bc8edb55e5666a03c7d3</u> <u>15766f092f83c8f2a19653</u> <u>1a2ce57017803695a7b3</u> | - 0.00167500 BTC | ✓ |
| 114 6 | 2018-04-13 02:37:29 | <u>64bccf99853694d812d92e</u> <u>8d8671e7a296579fc93b06</u> <u>f400a82924553114676e</u> | + 0.00167500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 114 7 | 2018-04-12 16:20:30 | <u>e58d8dc41329ffa769b056792e30a34c46391b330ac060d80e6c80d12fa6b2d4</u> | - 0.11000000 BTC | ✓ |
| 114 8 | 2018-04-12 15:25:19 | <u>904294a494c8d652a8ff1b2c98869404592c276ceda12b2308e75bbd0b366bd7</u> | - 0.00147927 BTC | ✓ |
| 114 9 | 2018-04-12 12:48:39 | <u>af090cb2a8c39df7688b0525016576cd54678430c086fee2b61ddb24ca5d71cc</u> | + 0.00147927 BTC | ✓ |
| 115 0 | 2018-04-12 12:46:03 | <u>0cc78d5568099758cfe49a4e9b1a89c2d98251434374e095f9de6237d17feb89</u> | + 0.11000000 BTC | ✓ |
| 115 1 | 2018-04-12 11:44:53 | <u>744c82906bc82326166f870e64cf93aeafe25982107ea40ffa178ecd436778e1</u> | - 0.00108734 BTC | ✓ |
| 115 2 | 2018-04-12 11:38:34 | <u>765ba79079cfcf2376205e09f1d4f199d5d60121cbe518c8faae3c64350ba2d7</u> | - 0.06249700 BTC | ✓ |
| 115 3 | 2018-04-12 09:58:55 | <u>06a8a7b8823d1ea478b014f492cc0e620c45fd8f89452a7b21e34f58d70005d4</u> | + 0.00108734 BTC | ✓ |
| 115 4 | 2018-04-12 08:32:28 | <u>571e1d24a668c39b04bea5d79a22570e29cd38c1689fef3c119549fa03698076</u> | + 0.06249700 BTC | ✓ |
| 115 5 | 2018-04-12 08:00:18 | <u>634ca62c3014b176e99d75487d6b676fb07b261ab440f487b73a168f78636b87</u> | - 0.24427447 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 115 6 | 2018-04-12 07:31:26 | <u>8554b0d5d47fe7dfae9a35b03c63cf20fb2b0b9484a2ee0c9d0a57f401df8017</u> | - 0.00100000 BTC | ✓ |
| 115 7 | 2018-04-12 07:29:14 | <u>4bc43aebf88ae22fb1ddc67d86019887bf96d2862de4f33e6241023cc22873bf</u> | + 0.24427447 BTC | ✓ |
| 115 8 | 2018-04-12 06:15:20 | <u>126141429f5a0ba5ff07a45f35a1af0418bef970d6ce5467a817d8ae47887f4</u> | + 0.00100000 BTC | ✓ |
| 115 9 | 2018-04-11 22:48:15 | <u>dc78d28f730ecfe5f6e11d7c9f6ea9950c39d2cb819bc3debf2aa21017eb4898</u> | - 0.10000912 BTC | ✓ |
| 116 0 | 2018-04-11 22:26:43 | <u>e0da06a5fa9555d0abcfe6eea32ad5e9fc58435c9f1d058a837ff9ef26d91313</u> | + 0.10000912 BTC | ✓ |
| 116 1 | 2018-04-11 20:26:18 | <u>d8488f9692cbb42ea8bb91fb13350521055c86a59b7d32153ca6e915c71a8aec</u> | - 0.00230000 BTC | ✓ |
| 116 2 | 2018-04-11 19:38:35 | <u>c1570a65b56c4b84feb9dd9dd44809ee0b0c6993ad87b72c7f77ff4ca41a1836</u> | + 0.00230000 BTC | ✓ |
| 116 3 | 2018-04-11 17:07:13 | <u>d3416d7418a88b520d7b3ee99aa4f6b4b773923d0c1b1c804dcba60cf93d53eb</u> | - 0.00587463 BTC | ✓ |
| 116 4 | 2018-04-11 16:15:33 | <u>91b158f6862cebcc19b93aa899ecac5cbba6a764163dc9d0114c9b5be3beb669</u> | - 0.00838569 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 116 5 | 2018-04-11 14:59:56 | <u>810c936e04bc5d2ff51663</u> <u>113e02a3e7ad9ce9edc44b</u> <u>ef19d1f8e995b0e7ecc6</u> | - 0.01800000 BTC | ✓ |
| 116 6 | 2018-04-11 14:59:56 | <u>d31f52b45ea96edc8523e7</u> <u>9e445db12b04c3f35a7561</u> <u>97ba82001662eddc5f2</u> | + 0.00587463 BTC | ✓ |
| 116 7 | 2018-04-11 14:32:26 | <u>a3f4e17a3a647139c147da</u> <u>ae72b2b2bfa647f236957c</u> <u>fccc2896407fc82378d5</u> | + 0.00838569 BTC | ✓ |
| 116 8 | 2018-04-11 14:12:15 | <u>a7a1aedfc3eb19e726686e</u> <u>d85ddae6ad996ca086b4b4</u> <u>d890a160c4c9ab59e0a1</u> | + 0.01800000 BTC | ✓ |
| 116 9 | 2018-04-11 12:58:24 | <u>9f4da603f09c1387ddfde</u> <u>47cdc124845a3cbdacd0b5</u> <u>b63cc8bc0af7816873b6</u> | - 0.00415000 BTC | ✓ |
| 117 0 | 2018-04-11 12:18:13 | <u>9254d8360a56b0eea07e69</u> <u>890a273e8793944f9b6f10</u> <u>88a82b90457a8668b86b</u> | + 0.00415000 BTC | ✓ |
| 117 1 | 2018-04-11 12:18:13 | <u>f113990ebdd341ee1ef6e7</u> <u>41aed47f140fb6872e3ad4</u> <u>046fd3bf405a05b1f344</u> | - 0.00140000 BTC | ✓ |
| 117 2 | 2018-04-11 11:11:22 | <u>9ee930a3ebc89f8dabee87</u> <u>4dd74eea7fbaff5e604793</u> <u>418e9624e78fd58f41be</u> | + 0.00140000 BTC | ✓ |
| 117 3 | 2018-04-11 08:18:56 | <u>13c82ba368c1080b4baa45</u> <u>4637e09b40743bb0dd5377</u> <u>846304687bb91def9e5e</u> | - 0.02500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 117 4 | 2018-04-10 20:55:31 | <u>35f974edfbb695216e55f0538bcc2f6cd7ffb3ddac6e8f63d89d78c3269ff44b</u> | + 0.02500000 BTC | ✓ |
| 117 5 | 2018-04-10 20:11:36 | <u>9046515999711aeb6ca81ce10308a9b671789e7c472e3334e461e2601cfd59e1</u> | - 0.00100000 BTC | ✓ |
| 117 6 | 2018-04-10 17:14:50 | <u>4c5b31c7b33a73fceb6ef29f4edbf34b3c6fe482829f8d01cde78ea632a86ec</u> | + 0.00100000 BTC | ✓ |
| 117 7 | 2018-04-10 15:01:57 | <u>3e0daa880cfd228dc2db77988b05dd46cd49e9f31c247224f784f79fc9ccc9f6</u> | - 0.00422000 BTC | ✓ |
| 117 8 | 2018-04-10 13:47:53 | <u>9a580c80cb5d930b7d9af973457e9b366cd77696b4b0494626f1c39480c73e45</u> | + 0.00422000 BTC | ✓ |
| 117 9 | 2018-04-10 12:52:15 | <u>3cd9d424e19f673f21e6611779d66126452eeb0eaca9c25a3522e48bb41ddfabb</u> | - 0.00275845 BTC | ✓ |
| 118 0 | 2018-04-10 12:39:28 | <u>051afd9f09b6a4e8adc5a0839436bc59585fc3f0f7e4b420122557c8ec168d26</u> | - 0.00252800 BTC | ✓ |
| 118 1 | 2018-04-10 12:03:49 | <u>a49e0c7f8a5ae42b9f24e87c9b76e8f8d66d26990ba3ce4f5342664247f88ccc</u> | + 0.00275845 BTC | ✓ |
| 118 2 | 2018-04-10 11:53:31 | <u>c435fdc2a2f8cb27a005cc395b47aff9be3a7f3b1777ee388843fa5d0211fec7</u> | + 0.00252800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 118 3 | 2018-04-10 11:38:47 | <u>ef97cddfa9b3f4959b3bbe</u> <u>5b8c84e6515296633d070e</u> <u>65657132ca02714885c2</u> | - 0.00110238 BTC | ✓ |
| 118 4 | 2018-04-10 10:34:04 | <u>b3ebb2a654f76d259edc8c</u> <u>01542d9dc22faf2722ccb9</u> <u>fc6b2ff9cf366c71964e</u> | + 0.00110238 BTC | ✓ |
| 118 5 | 2018-04-10 09:59:32 | <u>6923ec4252f1938272ca71</u> <u>ac46968e4c85e1f0e5e129</u> <u>93de644da78a9fb0fc1a</u> | - 0.00320000 BTC | ✓ |
| 118 6 | 2018-04-10 09:59:32 | <u>0b90cdf76cd21931aeef6f</u> <u>fa52792cc90e4cc071200a</u> <u>608d4884a1cc6272562b</u> | - 0.04000000 BTC | ✓ |
| 118 7 | 2018-04-10 09:01:03 | <u>ec260ebd57ed1a2e8563f6</u> <u>c8eec397830efa94f2e8f7</u> <u>dc387c420c895c691eef</u> | + 0.00320000 BTC | ✓ |
| 118 8 | 2018-04-10 07:33:39 | <u>f397051456da663b65751a</u> <u>8ac569da69fb5cad768d66</u> <u>6caed5c338ec851dccc9</u> | - 0.00113135 BTC | ✓ |
| 118 9 | 2018-04-10 05:12:37 | <u>80b72898650215411d8432</u> <u>1e83d0624cc951278f6870</u> <u>47a9989c4b6519014b49</u> | + 0.04000000 BTC | ✓ |
| 119 0 | 2018-04-09 22:48:30 | <u>802bfb7c673d59f862b4ff</u> <u>436f614376babbb6abce352</u> <u>709dcbcd49932288f374</u> | + 0.00113135 BTC | ✓ |
| 119 1 | 2018-04-09 18:44:30 | <u>3cc64c812bb8e67bb745cb</u> <u>20a6ff4df489dc33aec8e</u> <u>4b71234946c29f1fbe11</u> | - 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 119 2 | 2018-04-09 18:08:54 | <u>0c9ba36d6b8b866b580f5d</u> <u>82e9076fbdeefe279b88e</u> <u>8f98f8c8fd6e71418342</u> | - 0.00620000 BTC | ✓ |
| 119 3 | 2018-04-09 17:56:05 | <u>b78ca24a44f0f4393a76ae</u> <u>2c364f93b24e7559f2df79</u> <u>833e87753edc5d8b4b51</u> | + 0.00300000 BTC | ✓ |
| 119 4 | 2018-04-09 17:22:31 | <u>8ef6a55f03620a4a76433f</u> <u>4c62f7e0d8dba6285be3f7</u> <u>6fb27b3e74b67ed16385</u> | + 0.00620000 BTC | ✓ |
| 119 5 | 2018-04-09 12:13:23 | <u>8d69425020953b4e7e7702</u> <u>92d2c5533b2d29c5e00b7e</u> <u>34d417b7b98667591055</u> | - 0.00453340 BTC | ✓ |
| 119 6 | 2018-04-09 11:21:15 | <u>31ec09f4d139d576ad0197</u> <u>6c8328289cba739bebf6e7</u> <u>ab166799b89931a710a6</u> | - 0.00260000 BTC | ✓ |
| 119 7 | 2018-04-09 11:21:15 | <u>beaa20f5ba0915f024c891</u> <u>95712b5a33094cfa0da1c6</u> <u>458a2c0cbedeca3f0249</u> | + 0.00453340 BTC | ✓ |
| 119 8 | 2018-04-09 10:48:38 | <u>234df6c4444646167e3fe6</u> <u>b0f98c55e9b2f63c471b8b</u> <u>d470a4127c3e9cf91a99</u> | + 0.00260000 BTC | ✓ |
| 119 9 | 2018-04-08 15:06:16 | <u>827cf8d356cafb9f16f966</u> <u>f5fa83df026e78a5dbb176</u> <u>69260432e0dc151b6c57</u> | - 0.00300000 BTC | ✓ |
| 120 0 | 2018-04-08 13:27:03 | <u>ab9f25e799d088c49fcc62</u> <u>21da88f99216af25d9f8fd</u> <u>10de62a11ef1d8e0d0b5</u> | + 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 120 1 | 2018-04-07 18:54:50 | <u>d49bef668674e5fca4a6e5</u> <u>52e2c38e3c5e5703b50a55</u> <u>51668861a44818700dd9</u> | - 0.00100000 BTC | ✓ |
| 120 2 | 2018-04-07 16:14:59 | <u>9b75a35a1f82492df033f8</u> <u>c74e026d414023952f742a</u> <u>8ec1c6ace7fe18e4614b</u> | - 0.00393300 BTC | ✓ |
| 120 3 | 2018-04-07 15:24:37 | <u>b3b1f6eccd2dc2d7219023</u> <u>d5e98d88e5ae8a42da3230</u> <u>45d0e76550a1029d3b7f</u> | + 0.00100000 BTC | ✓ |
| 120 4 | 2018-04-07 12:00:49 | <u>8668e4c9fa3582cffaa696</u> <u>7b674f555ae9d059bbe082</u> <u>d1538a9dd781485327d1</u> | + 0.00393300 BTC | ✓ |
| 120 5 | 2018-04-07 11:21:02 | <u>535d457dbb72d3306abfcc</u> <u>96a6270a537dd0007eaf02</u> <u>8ffa0c473dbd0a232d62</u> | - 0.00209913 BTC | ✓ |
| 120 6 | 2018-04-07 11:21:02 | <u>54620a73d0c3f846c9e60b</u> <u>a9c1d9d18c68e301000e4a</u> <u>d1f219d6e7e6a7c8cae5</u> | - 0.07144885 BTC | ✓ |
| 120 7 | 2018-04-07 10:05:23 | <u>e32add6175b69dd769e1c5</u> <u>72f2a55416ca2170d9e782</u> <u>b2dc07534aa1bea8a359</u> | + 0.00209913 BTC | ✓ |
| 120 8 | 2018-04-07 09:28:55 | <u>b0f6367060456382a29d84</u> <u>c9a8bf8fe6103c7b8111dd</u> <u>31680afe43dc04808246</u> | + 0.07144885 BTC | ✓ |
| 120 9 | 2018-04-07 08:47:46 | <u>0fa089a99ecdfb7f930b8d</u> <u>1ccac0c068e4200b659889</u> <u>ae9f93b801c92ee7dd85</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 0 | 2018-04-07 07:56:31 | <u>361af57b0355975bfcee33e1d9f21a431dd2b2d45f79aaedb37926c502197f63</u> | + 0.00100000 BTC | ✓ |
| 121 1 | 2018-04-07 07:20:22 | <u>5ae69baec64fcd7d45504f6f5c826852dbc6bbf372e070b0b62b07356fbd5e1e</u> | - 0.00223000 BTC | ✓ |
| 121 2 | 2018-04-06 21:10:15 | <u>ef15f02476198d31d93fe87ac561e61e6e5efdf14ff46f320d24177265c57e0f</u> | + 0.00223000 BTC | ✓ |
| 121 3 | 2018-04-06 16:35:46 | <u>10a30e2b6c635979e52c8b8c244fef680d396b0323f1e1843c777276af328e2</u> | - 0.00217000 BTC | ✓ |
| 121 4 | 2018-04-06 16:35:46 | <u>daa9a6f0e45909e70bec2bdbec720f5e1362ac749b2dc61b176142feb27adf</u> | - 0.00300000 BTC | ✓ |
| 121 5 | 2018-04-06 15:55:47 | <u>09e245d03edffd9a43ab81e2ef84447de745f520cd11af61c47074495bc283b9</u> | + 0.00300000 BTC | ✓ |
| 121 6 | 2018-04-06 15:41:58 | <u>4e886eb2bf998b1876e37542a8da56e9a1455ab490b400e27f0a86582867fe63</u> | + 0.00217000 BTC | ✓ |
| 121 7 | 2018-04-06 09:06:35 | <u>3756f0a8acf9582b90e2298f8d2cb1598ed8811b70c4f8c887bf3ee6cac55f77</u> | - 0.00198427 BTC | ✓ |
| 121 8 | 2018-04-06 08:48:34 | <u>6d5587f5ac41f4d5ccd1ae823ebf4953427900a73ffe5896bcfa5a9ef9f4ae6</u> | + 0.00198427 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 121 9 | 2018-04-05 18:50:43 | <u>70248733a0361d0a399a53</u> <u>26cc02ad87b7cb3347434b</u> <u>df0f02039d773a8e6eb1</u> | - 0.00224745 BTC | ✓ |
| 122 0 | 2018-04-05 17:43:05 | <u>56989829fbc9279433c7bb</u> <u>47f6f6ddbfd8d4678acc77</u> <u>6c714f0048610f3e8adf</u> | + 0.00224745 BTC | ✓ |
| 122 1 | 2018-04-05 17:43:05 | <u>a9abe01bb4fbb428caa8b6</u> <u>2be0db61ead64f2b550156</u> <u>a62f9fccf4806f67e4de</u> | - 0.00110000 BTC | ✓ |
| 122 2 | 2018-04-05 16:47:23 | <u>a323daeaea5da9678ffe93</u> <u>8cecbc9996685638eef80c</u> <u>f0742dede8d46a88be9c</u> | + 0.00110000 BTC | ✓ |
| 122 3 | 2018-04-05 14:31:11 | <u>3b6ea02c4756be898fac95</u> <u>4a621c4062529522fe882d</u> <u>68a47d4ae181be455b0a</u> | - 0.00107448 BTC | ✓ |
| 122 4 | 2018-04-05 11:27:34 | <u>e6c03c9bd71f25d397c0ca</u> <u>7aadb7f999784e5cc19bed</u> <u>7769fdbf32ea62e5b0cc</u> | + 0.00107448 BTC | ✓ |
| 122 5 | 2018-04-04 21:07:40 | <u>1731aa3292804e6356a9e3</u> <u>7e8366251f81fe23f0f873</u> <u>46a1caf7deea5d1c3be6</u> | - 0.02569780 BTC | ✓ |
| 122 6 | 2018-04-04 17:47:11 | <u>22c30925926fadce636824</u> <u>1fbd5e51702722f90ace7f</u> <u>39fa506dcc92ae59e10a</u> | - 0.01693121 BTC | ✓ |
| 122 7 | 2018-04-04 16:42:48 | <u>28d22359bac488c5987cf1</u> <u>0de7774278f8870441ca64</u> <u>042a56a59267f888d299</u> | + 0.01693121 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 122 8 | 2018-04-04 15:15:33 | <u>8a52eb52b017e9a6023a8a4de121fb65027d8da7b80309051ec8a8693eb014b9</u> | - 0.05000000 BTC | ✓ |
| 122 9 | 2018-04-04 13:28:04 | <u>6193332de9c026d258d6e05dfaaa0fd1812a9deb4a3dc16520ee2e0a32829f72</u> | + 0.02569780 BTC | ✓ |
| 123 0 | 2018-04-04 12:50:01 | <u>5c5be4b15213b8e9462bc0ffaa7f00abb2b80f86b6242ea5654781ba186c57ba</u> | - 0.00201400 BTC | ✓ |
| 123 1 | 2018-04-04 10:54:43 | <u>73625602796d5bce3cef6d806603e25b248dc476eb0a930e9c869c37dc7e853e</u> | + 0.00201400 BTC | ✓ |
| 123 2 | 2018-04-04 10:09:14 | <u>286b9fbef20e780f3bb3a6931730a49d7b01d3471085554a873062340198430d</u> | - 0.00400000 BTC | ✓ |
| 123 3 | 2018-04-04 09:53:59 | <u>4827ec6498c1ae1c1c0b6957980ed5320f2be3870b90d0bf49f35f702f9d5396</u> | - 0.00300000 BTC | ✓ |
| 123 4 | 2018-04-04 09:53:59 | <u>6101013bc30895daaf2732dae762e5ef844c9d1a1fca b97206b6ea36b3ee26f9</u> | - 0.01177184 BTC | ✓ |
| 123 5 | 2018-04-04 09:04:39 | <u>804001f813d1227972ef3cd63ec0d2e94cfe6e5129a297bd8ee608f502277f64</u> | + 0.00400000 BTC | ✓ |
| 123 6 | 2018-04-04 08:38:29 | <u>48fdd15e0f746e62755efc7be08dd8ea9a41cc49f8be3b14713b8e53b7f86113</u> | + 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 123 7 | 2018-04-04 08:38:29 | <u>42e27a5f9cf1d3ec17b2e6</u> <u>a5435ba5231c697a470caf</u> <u>787cc72ccffde4484b4c</u> | + 0.00300000 BTC | ✓ |
| 123 8 | 2018-04-04 07:43:16 | <u>2cf710c9e089969c36d0d2</u> <u>2f861cb9c1a62f99498f6a</u> <u>d3c5dd7b1483b9afb50c</u> | - 0.00266680 BTC | ✓ |
| 123 9 | 2018-04-04 07:10:56 | <u>e2f48712f485b27a105ff4</u> <u>70ce384996a76459602993</u> <u>52e402abb3fa5f720abb</u> | + 0.01177184 BTC | ✓ |
| 124 0 | 2018-04-03 20:40:57 | <u>37b35ad6b35f0dd62e97b8</u> <u>135029493e339eff245de0</u> <u>e299488da347a0e71e24</u> | + 0.00266680 BTC | ✓ |
| 124 1 | 2018-04-03 16:29:59 | <u>cc093ba9be2cf86b1c3704</u> <u>c6ebf6705763347c961445</u> <u>2480cc82371cfef08aa6</u> | - 0.00113000 BTC | ✓ |
| 124 2 | 2018-04-03 15:26:49 | <u>800c21e3c8601518ac9439</u> <u>70a8ff562eb22869ebf7ec</u> <u>e6f57855a28ea55695b6</u> | - 0.00328484 BTC | ✓ |
| 124 3 | 2018-04-03 14:14:37 | <u>83adab6a4b18e3bf9d635b</u> <u>d5ccd27530695b146aaaf4</u> <u>8cd45cdfa6a8f33df739</u> | + 0.00113000 BTC | ✓ |
| 124 4 | 2018-04-03 14:14:37 | <u>4d1e12f86ab52229478caf</u> <u>87e2980fab9eca37e05512</u> <u>051a0e31408c5944c738</u> | + 0.00328484 BTC | ✓ |
| 124 5 | 2018-04-02 14:02:16 | <u>fc4883731c2d9dbfd71bda</u> <u>fb6b5aec84b1a7f852417e</u> <u>069b48260ab7aeb35f5c</u> | - 0.01268200 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 124 6 | 2018-04-02 12:12:13 | <u>7d41db28f6e8807f8b391d</u> <u>b622b55bf51430ea850dee</u> <u>efcad1fdce0feab63d77</u> | + 0.01268200 BTC | ✓ |
| 124 7 | 2018-04-02 12:03:33 | <u>80112006ca4d7a3e66f0cc</u> <u>34cdf0c795ecd7500e7bf0</u> <u>ec8c606f1911085ed168</u> | - 0.00455570 BTC | ✓ |
| 124 8 | 2018-04-02 12:03:33 | <u>1ff9d3ebafcafd2bd22855</u> <u>14eaa8718f05d492166076</u> <u>6aa5168c26a5633856d1</u> | - 0.01350740 BTC | ✓ |
| 124 9 | 2018-04-02 10:24:40 | <u>04ca2f0d4ed49c3ef061db</u> <u>ff46432c2d9f1b4aa72865</u> <u>a7f464644edba154d11f</u> | + 0.00455570 BTC | ✓ |
| 125 0 | 2018-04-02 09:05:14 | <u>737b3e37549027f5ffd1ee</u> <u>09acadb117de4fb1bb1bfc</u> <u>449a979ac2e2787a23f9</u> | - 0.00168332 BTC | ✓ |
| 125 1 | 2018-04-02 08:16:55 | <u>dea79e7a627ab22a141d4a</u> <u>3f9e88222ebad024afe255</u> <u>005bdd2a3998148f08ff</u> | + 0.00168332 BTC | ✓ |
| 125 2 | 2018-04-01 18:58:07 | <u>93533fcb5e860f90a7463a</u> <u>812d99ce4ccdeca155ef91</u> <u>7a57deb4cffad81f560f</u> | + 0.01350740 BTC | ✓ |
| 125 3 | 2018-04-01 18:35:04 | <u>f4881c00efcbf53f1506df</u> <u>963cbe7fb998881dbd7dd3</u> <u>ae88f839c87889ea6a2a</u> | - 0.00110000 BTC | ✓ |
| 125 4 | 2018-04-01 17:25:49 | <u>213c794d51ade76a838a94</u> <u>687b4689fd410f65663b7a</u> <u>e1659efeb58a88fb90c2</u> | + 0.00110000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 125 5 | 2018-04-01 15:51:58 | <u>20161f598ff96c0a2160d0</u> <u>625673984edc09e09fc7bf</u> <u>3ef676acf7e057617d5c</u> | - 0.01370000 BTC | ✓ |
| 125 6 | 2018-04-01 14:11:29 | <u>528957916853bb6f3faca6</u> <u>a3419fce2c4d3e3646680a</u> <u>9f0d4ae3d8f7d0e8f827</u> | + 0.01370000 BTC | ✓ |
| 125 7 | 2018-04-01 13:52:01 | <u>f1b5bfee2f10132d06c684</u> <u>1e6cc773763733841a7c09</u> <u>577139bc9807803f67d9</u> | - 0.00160283 BTC | ✓ |
| 125 8 | 2018-04-01 12:53:06 | <u>51d3d34aab440e575b1cfc</u> <u>d979aa4480f158ea94a598</u> <u>e4e1691c9cb512052933</u> | - 0.00930000 BTC | ✓ |
| 125 9 | 2018-04-01 12:40:33 | <u>1cb5baecc2f2345f6c0495</u> <u>2146a1c4d531463949023c</u> <u>2fa2e162f389f87c902e</u> | + 0.00160283 BTC | ✓ |
| 126 0 | 2018-04-01 12:10:06 | <u>dbf420b090af10d7740e56</u> <u>0d4caf124b1c7462d14270</u> <u>994b945a598ae9968a01</u> | - 0.00202900 BTC | ✓ |
| 126 1 | 2018-04-01 12:10:06 | <u>b669251be1ec0ea616c7cc</u> <u>1a3a538754936381167235</u> <u>945ddabc2d89613dae26</u> | + 0.00930000 BTC | ✓ |
| 126 2 | 2018-04-01 10:04:33 | <u>7964edb473ea54a5eb7525</u> <u>1203ae9b363331cd1ed014</u> <u>7ddd58ffd986fdfe52f0</u> | + 0.00202900 BTC | ✓ |
| 126 3 | 2018-04-01 07:40:54 | <u>c0d986a7356c510d0e4d5a</u> <u>972fcc30b38b16af509372</u> <u>60846c792da0d4956286</u> | - 0.02100300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 126 4 | 2018-03-31 19:53:38 | <u>adb1545ce51e6758a574fd</u> <u>ff6b536126bec9e2e0c444</u> <u>b3cbd304a7b25159e6af</u> | + 0.02100300 BTC | ✓ |
| 126 5 | 2018-03-31 17:09:15 | <u>805e484cf1b09a0c6fff71</u> <u>2b604e98edbb522c2d930a</u> <u>6a7564a10c8bd3e6d351</u> | - 0.00971661 BTC | ✓ |
| 126 6 | 2018-03-31 16:15:06 | <u>cdffc27bcce015a0956466</u> <u>398af391b1accb84b0f99d</u> <u>43f0f531ad0c43d3b4e9</u> | + 0.00971661 BTC | ✓ |
| 126 7 | 2018-03-31 15:37:45 | <u>d47bf1b162b8f30d8c19bf</u> <u>9bece8012ffeec71682d1c</u> <u>93a5d67d6b2ac96390ab</u> | - 0.01172262 BTC | ✓ |
| 126 8 | 2018-03-31 12:07:51 | <u>942a197d8f338fff4eadb0</u> <u>ef79504735a525094789f2</u> <u>3b9eac5094f22ae4ea2a</u> | + 0.01172262 BTC | ✓ |
| 126 9 | 2018-03-30 20:25:40 | <u>348a404b40f274ae3cca96</u> <u>1ae9c3338c80dd419719fc</u> <u>0e4dbcb076818e0efeb1</u> | - 0.10964200 BTC | ✓ |
| 127 0 | 2018-03-30 19:41:58 | <u>57525d969d50c368c04cfd</u> <u>fad44f7c049ce989a3ccd9</u> <u>84144504c7fb1031291e</u> | + 0.10964200 BTC | ✓ |
| 127 1 | 2018-03-30 15:44:52 | <u>795147af3c71fc02b605b9</u> <u>f866960d63f8446bcf325a</u> <u>1a06280cf42704dc9f57</u> | - 0.00200000 BTC | ✓ |
| 127 2 | 2018-03-30 14:35:39 | <u>8ffee5c641d31224f5b50a</u> <u>12a908d88c3668be091a1e</u> <u>3b965f2485c26cbc6304</u> | - 0.06930972 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 127 3 | 2018-03-30 14:28:09 | <u>d3816f65a419d741edffffd</u> <u>7539598649398f788d723e</u> <u>0ba9f94f8641d155d81f</u> | + 0.00200000 BTC | ✓ |
| 127 4 | 2018-03-30 10:53:40 | <u>7db13c2b7d76105812dbcb</u> <u>5a3851eff50e48a4b261d8</u> <u>695e8c5a1e05c5e7911a</u> | - 0.01573300 BTC | ✓ |
| 127 5 | 2018-03-30 09:58:00 | <u>774c096ddcc1bf42e73267</u> <u>3a47b807b0d3aae8908214</u> <u>d4b68100829f6407819e</u> | + 0.01573300 BTC | ✓ |
| 127 6 | 2018-03-30 09:06:45 | <u>f4dfda56390b34d1d4d6a7</u> <u>0e029601d6b31a51445d49</u> <u>d50cf0ba00eadccef03</u> | + 0.06930972 BTC | ✓ |
| 127 7 | 2018-03-29 21:01:00 | <u>fe01d04cadd08a6be6eac4</u> <u>7d5f19a029e5e5c9e316e0</u> <u>68801eba6ed7a223fcb1</u> | - 0.04137298 BTC | ✓ |
| 127 8 | 2018-03-29 21:01:00 | <u>5ef3d6d3466950bfa4651d</u> <u>dfa23537f5bfeb39424e25</u> <u>02e3c6bdb17e3d028d73</u> | - 0.03716200 BTC | ✓ |
| 127 9 | 2018-03-29 19:18:19 | <u>1918fde13d4a2f886133a2</u> <u>86460977871e8234c46544</u> <u>735f40dac3e294b5b29d</u> | - 0.00100000 BTC | ✓ |
| 128 0 | 2018-03-29 17:15:37 | <u>b7bcb00aa880eb1ecea686</u> <u>96c7541d5b5f4dc86f3107</u> <u>9e70fd7def4e57f2a6a4</u> | - 0.00231800 BTC | ✓ |
| 128 1 | 2018-03-29 16:51:19 | <u>e2395c132762a43d0b552f</u> <u>bc1c0085e9e869182230df</u> <u>633940b619e24b275c6f</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 128 2 | 2018-03-29 16:16:15 | <u>75c7ab148ce22822ea23f776b90d7ee80f3724ddab3fb1318525da9db231924a</u> | + 0.00231800 BTC | ✓ |
| 128 3 | 2018-03-29 15:57:17 | <u>e98592f3e2f36e125c0db0d7a2c09a4f391c6a4f273dbffdb62f20ad4c260850</u> | - 0.02600000 BTC | ✓ |
| 128 4 | 2018-03-29 12:43:24 | <u>32adf5391940af4d1549d1854fe7ef2805c1c79ec730e07e935716fa1d32bdc8</u> | - 0.02228100 BTC | ✓ |
| 128 5 | 2018-03-29 07:48:17 | <u>76d6c064724a123e2ceee105432d635122622a6a1c0ae420c56cda29b001c4f9</u> | + 0.02600000 BTC | ✓ |
| 128 6 | 2018-03-28 20:10:47 | <u>978f88b139e98f7a21c684665c61ae288c8cf75125c5642a556339153ec4b17b</u> | + 0.02228100 BTC | ✓ |
| 128 7 | 2018-03-28 20:10:47 | <u>6b57976e6914286ce1064dc5316dbae66dddd116a41c3fd683098bad68378954</u> | - 0.00566400 BTC | ✓ |
| 128 8 | 2018-03-28 19:52:39 | <u>7c793fed7de5787ccdf4d13bc7b2955edf734fa9786cdea616776b4d90b02857</u> | - 0.01000000 BTC | ✓ |
| 128 9 | 2018-03-28 17:37:45 | <u>ba326b8f036a6938cfe8064520135c71938af5bb01ad6db7f2308532a5a9f54e</u> | + 0.00566400 BTC | ✓ |
| 129 0 | 2018-03-28 16:32:38 | <u>b4757b118096a8af784a6751c0fd5ef34aec2e383f46b3617d758d94630c09e6</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 129 1 | 2018-03-28 15:59:45 | <u>31433369dfb39d55572b39e3319e713a53a476a7879fcaf1aaba70665ed0e462</u> | - 0.00368901 BTC | ✓ |
| 129 2 | 2018-03-28 15:22:38 | <u>e7746b80f18b0c2f9bc56df9843294dfed3d17c0eccda3fe98610eb26b3574bb</u> | - 0.02200000 BTC | ✓ |
| 129 3 | 2018-03-28 14:23:47 | <u>0345d703c34f5857926e63991b08a950cd03c795443be7160921fdc807ac8248</u> | + 0.00368901 BTC | ✓ |
| 129 4 | 2018-03-28 10:45:43 | <u>c5c0f6d0b14e59c65bb47d939ac80b59a488a8a8b3c537af2eccbd94995e8763</u> | - 0.01895252 BTC | ✓ |
| 129 5 | 2018-03-28 10:45:43 | <u>3fc8819f87adf494cfbaea160c1ba0762bcb1ea30097df20688e466cf9937bc0</u> | + 0.02200000 BTC | ✓ |
| 129 6 | 2018-03-28 09:53:55 | <u>eb4894180f4a8df566a3fc3042de343712298e80be71a3a55c9c4f14c3035d4a</u> | - 0.00133100 BTC | ✓ |
| 129 7 | 2018-03-28 08:24:59 | <u>09009f7c253a5a2ab7ad44f715c50a997cac198301dd31355cb44350f61bd544</u> | - 0.00340809 BTC | ✓ |
| 129 8 | 2018-03-27 21:21:26 | <u>07a2d637580af34ae21e63c730b0b53a0d605235b72be722ea9c50b42973dc34</u> | + 0.00340809 BTC | ✓ |
| 129 9 | 2018-03-27 20:05:28 | <u>fc6a9767b6bfd1a23bd0cfd6655fd03b5aee905e345be705affdea16112ee1a9b</u> | - 0.00538900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 130 0 | 2018-03-27 19:29:42 | <u>20f558ec84590f2f51c126</u> <u>fd9161f8d525fefb55caf4</u> <u>921b665f5f9643d37a18</u> | - 0.00650000 BTC | ✓ |
| 130 1 | 2018-03-27 18:28:47 | <u>d479e4c4193fd058ded9ce</u> <u>710244e69ee6b63fe003f7</u> <u>74a6a304c29c4ff1b87a</u> | + 0.01895252 BTC | ✓ |
| 130 2 | 2018-03-27 17:55:05 | <u>f509c2623614e4f86578f4</u> <u>2441568589ffdc266b3b5a</u> <u>a78190bc4fa26b48daaa</u> | - 0.00453654 BTC | ✓ |
| 130 3 | 2018-03-27 16:14:21 | <u>2361c90a7f76a7c476206e</u> <u>bbd79ea78313ee03269f79</u> <u>e09e5c07fcf2451c7c78</u> | + 0.00453654 BTC | ✓ |
| 130 4 | 2018-03-27 14:58:19 | <u>a66838dae5b3e9082dc458</u> <u>b987a93f0815afce7241f2</u> <u>0064c41aa74f3cde9d7a</u> | + 0.00538900 BTC | ✓ |
| 130 5 | 2018-03-27 10:35:35 | <u>bb89549c0f3d8f21a698d8</u> <u>fca7b8f3d7ae5d05865242</u> <u>93f2f7679a871c5327f1</u> | + 0.00133100 BTC | ✓ |
| 130 6 | 2018-03-27 09:56:43 | <u>7ad9dd41acef719f7a6cff</u> <u>d6a3c9ee7e3f3a0018f4b1</u> <u>a8a0149cafbd237fdf28</u> | + 0.00650000 BTC | ✓ |
| 130 7 | 2018-03-27 08:33:15 | <u>36a779f4defefff524de35</u> <u>d04d2d2995a14461db3862</u> <u>88478783ff255dfe5dee</u> | + 0.03716200 BTC | ✓ |
| 130 8 | 2018-03-26 17:36:58 | <u>e6d1ec74ae14a551e96c1a</u> <u>1235f47959cecdc9160352</u> <u>59ca01441d381a97f5f6</u> | - 0.01715000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 1309 | 2018-03-26 17:10:01 | <u>5f30b5aa74d53300e479e8f1d3bbdb3cbdb57fe58f8de2cad2279bd29de5ca5</u> | - 0.01250000 BTC | ✓ |
| 1310 | 2018-03-26 16:03:35 | <u>12878d23e5848c90ae90940eb1137ee688aa0d58678712fb1942d98ac7e25246</u> | + 0.01250000 BTC | ✓ |
| 1311 | 2018-03-26 15:52:34 | <u>0675c039c450172a7a6e6e9c48d6deb44bbd7f7b61814bf6c4081e9ee1a775b8</u> | + 0.01715000 BTC | ✓ |
| 1312 | 2018-03-26 13:51:36 | <u>dc2e59795204d8b91c5c175a444fdf96a45959251420366ccdc42b3dd721021c</u> | - 0.00862300 BTC | ✓ |
| 1313 | 2018-03-26 13:51:36 | <u>ab30dc7eb47da7963bc2b9f412814aa9705b896c93cccfaa32b39affedce2efc</u> | - 0.01500000 BTC | ✓ |
| 1314 | 2018-03-26 12:53:39 | <u>41709b275b48010e71438450ebfbacab84d446a692f712e273b74de8915a7e24</u> | - 0.01065240 BTC | ✓ |
| 1315 | 2018-03-26 12:10:29 | <u>d67d5685de0ee3636e4b1c34b3afcdf0857eb7860d376a984eb080b096855e98</u> | - 0.00100753 BTC | ✓ |
| 1316 | 2018-03-26 12:10:29 | <u>f93093117cf0809a05c1a5107a1fb87634cbcf1f441cbe02c375e37ae42bbfc4</u> | + 0.01500000 BTC | ✓ |
| 1317 | 2018-03-26 10:02:10 | <u>27fd7041c1251e116baae219620f1f32b268cc3b557d262ba5490240f37911aa</u> | - 0.00102800 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 1318 | 2018-03-26 09:50:12 | <u>2c4c370a4ffe4275d7bea6d180d1b2b0a918cc7fac5ec363cb22c6d32cc5971a</u> | + 0.00100753 BTC | ✓ |
| 1319 | 2018-03-26 08:22:52 | <u>35b7c5be131cf218f406c6192c7f9607649d2ec6998e247eb1cb2486079dee3c</u> | + 0.00862300 BTC | ✓ |
| 1320 | 2018-03-26 07:45:35 | <u>8554469c712f58873528f80a55b8f3df5e1f2e535bc7f3488b0aa5184826e80c</u> | - 0.08914000 BTC | ✓ |
| 1321 | 2018-03-26 07:20:02 | <u>7581dbf98417f77de0fe90eff20df1321b7e157f949addd9e1df5767267923f1</u> | + 0.01065240 BTC | ✓ |
| 1322 | 2018-03-25 18:36:33 | <u>8793e4d9a45a564e337dc67955efb95dd362dc0e9e6d1ec2c6964bc1384a6b05</u> | + 0.00102800 BTC | ✓ |
| 1323 | 2018-03-25 17:48:52 | <u>47c4e5b360310887276281a833202d264650d2fe5856237a4adc65c6dcd135a5</u> | - 0.00099554 BTC | ✓ |
| 1324 | 2018-03-25 17:30:18 | <u>5f87d6082db06d813bd03f8ff9c8b66e3f7b427cca0375da3101db10038772a2</u> | - 0.00011497 BTC | ✓ |
| 1325 | 2018-03-25 15:49:23 | <u>9659a27992c968f7a9ca45b8bacba5898ec8cc1eeb583386d3f57bdca907d964</u> | + 0.00011497 BTC | ✓ |
| 1326 | 2018-03-25 15:13:12 | <u>44575caf0491fe319e88fab1481c65ab8c3c86b3b914b8be89e6869672fafd91</u> | - 0.03000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 132 7 | 2018-03-25 15:13:12 | <u>b86d64852fddb27e57e14d176b6073fba6c740d9eb68c381850a899691810a1</u> | + 0.00099554 BTC | ✓ |
| 132 8 | 2018-03-25 12:16:43 | <u>65e7c4000f6f14b1dcfa973b97c35f7070294a3405f4ad31de4eccb6fe969f12</u> | - 0.00220000 BTC | ✓ |
| 132 9 | 2018-03-25 11:45:54 | <u>3c7426ecb614fd7fd482126e10209df504663e8bc9872a91aa92bbb7d3045525</u> | + 0.00220000 BTC | ✓ |
| 133 0 | 2018-03-24 12:53:16 | <u>46a1824fe0168c3661244e5dc271406dd2fb0dab176d63f4a34f01fe0de84c7b</u> | - 0.00297499 BTC | ✓ |
| 133 1 | 2018-03-24 11:34:15 | <u>215e062b3c4895b9c7459c7548bbbab4fc48ae037644b9457df3911a99988653</u> | + 0.00297499 BTC | ✓ |
| 133 2 | 2018-03-24 09:50:28 | <u>697f009d9c261bf915e10037982924912edae98c887e9f929406d8086a754f31</u> | - 0.00200000 BTC | ✓ |
| 133 3 | 2018-03-24 07:56:48 | <u>a06d96469725b884ac64483ae8a6894cdc9878098b1f1e75afb3848044bea7a1</u> | + 0.00200000 BTC | ✓ |
| 133 4 | 2018-03-23 14:00:47 | <u>b9a1b6e4328218c080d5d27066334d4d94292e779dd89fc4aca83bc9324a537c</u> | + 0.03000000 BTC | ✓ |
| 133 5 | 2018-03-23 13:02:48 | <u>bdb39b6b8a6babe296ac026a7c436e778c47cb92245c61603c2e9b30707629cd</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 133 6 | 2018-03-23 10:10:20 | <u>aedab8fafcd1792e1993d4c2ec51a27c7ac2e79dd3f59d7d030037c4259e88dd</u> | + 0.01000000 BTC | ✓ |
| 133 7 | 2018-03-23 09:10:21 | <u>274212b0c583cf4900048e2a34b4ff92557e165e447b9cf2a253accabd995e17</u> | - 0.00652800 BTC | ✓ |
| 133 8 | 2018-03-22 16:47:40 | <u>44b32c30b075014af8a7fa8e49b1d6e45d9fc97da9fbad5c324f134fb99f11fd</u> | - 0.00250000 BTC | ✓ |
| 133 9 | 2018-03-22 15:53:46 | <u>7d6d9ffcbfec5646ccb82ecb9215904bb952e7f174fc0fed89059ddfd5e780df</u> | + 0.00250000 BTC | ✓ |
| 134 0 | 2018-03-22 14:12:53 | <u>410e6faa559bd7d81ff1efe4bffffeb1398d79fd809d677bfff7601cc3d3f129</u> | + 0.00652800 BTC | ✓ |
| 134 1 | 2018-03-22 08:35:04 | <u>8c9648fd6ec8b5a4e21299e65da27c026d6ee33e1ec067ef440e9713b54ba8e0</u> | - 0.01486600 BTC | ✓ |
| 134 2 | 2018-03-22 07:57:41 | <u>8e196b30864c1da6664566b6439981a0b7a874fa372b4e08794e33d859eddc3c</u> | - 0.01500000 BTC | ✓ |
| 134 3 | 2018-03-21 18:10:13 | <u>6db9306ab5db0e142bdee37989925dcb2c8702db40018b32be619da8741dd4a3</u> | + 0.01486600 BTC | ✓ |
| 134 4 | 2018-03-21 17:31:51 | <u>44dfc78753d1da50018b7d9007b21dd0cd13c7703bac455455d18916d257ad5b</u> | + 0.01500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 134 5 | 2018-03-21 16:57:35 | <u>305eb88cbf5339d33a7714e5c8cdf7fdf1c4fddc7bda0abe3c6257c2434242ba</u> | - 0.00100000 BTC | ✓ |
| 134 6 | 2018-03-21 14:00:25 | <u>b2423b1bb455ab8a57f912769e8ce8a0c17109e3f8d5cba4e0046018efd261b6</u> | + 0.00100000 BTC | ✓ |
| 134 7 | 2018-03-21 08:41:58 | <u>fd7274282cfd7e2f6dd2634f9da1ff4e62571282164b7b3e7811fa2d298f1153</u> | - 0.00492056 BTC | ✓ |
| 134 8 | 2018-03-21 07:42:42 | <u>eaf9204962901908002ea3f41aaee8cccffd77ac096733c75b7d4e3802593733</u> | - 0.00500000 BTC | ✓ |
| 134 9 | 2018-03-20 19:29:05 | <u>5654a0fc622438ca932ef95ca5060982607391dc2b50f8bb5fa959f185093912</u> | - 0.00200000 BTC | ✓ |
| 135 0 | 2018-03-20 17:40:22 | <u>03f1b8175e75d86bf6944a6d3f812426951ffc2003204dce882acea1e608a8bb</u> | + 0.04137298 BTC | ✓ |
| 135 1 | 2018-03-20 16:27:12 | <u>bf14896ff660882830a587c0f9dd281f0a95c8885ee5c9deecbb4669c63c5a89</u> | + 0.08914000 BTC | ✓ |
| 135 2 | 2018-03-20 12:01:03 | <u>bea778ddcad8ff7546d6428529a35b266f8a0f00e76d622c8eda7f9a4859bba1</u> | + 0.00500000 BTC | ✓ |
| 135 3 | 2018-03-20 11:45:22 | <u>4208449faa89686b8958107051258670ec55ce6c521a620ed587cfbe1ad5f1b1</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 135 4 | 2018-03-20 11:45:22 | <u>4208449faa89686b895810</u> <u>7051258670ec55ce6c521a</u> <u>620ed587cfbe1ad5f1b1</u> | - 0.00203634 BTC | ✓ |
| 135 5 | 2018-03-20 11:36:08 | <u>491c4f5dc817bf7c3fc43e</u> <u>9c0167fd475efd656c7f0f</u> <u>e033f83d50860949d4e8</u> | + 0.00200000 BTC | ✓ |
| 135 6 | 2018-03-20 10:59:39 | <u>e292a5f9f8441b5d3e77a8</u> <u>51f6498f58a522d6ebbe09</u> <u>1bf86d1d996c7c825d21</u> | + 0.00492056 BTC | ✓ |
| 135 7 | 2018-03-19 17:37:11 | <u>9e61195a72e446bb2a16d5</u> <u>b12d0d07ed75e996569a64</u> <u>6aa77a06a0663e67dd7d</u> | + 0.00203634 BTC | ✓ |
| 135 8 | 2018-03-19 15:29:32 | <u>45a0aedbc6272ff25a029b</u> <u>1313f98e39c05b4cffb8bc</u> <u>9f0b20ebbc1b39a94ef7</u> | + 0.00100000 BTC | ✓ |
| 135 9 | 2018-03-19 15:10:55 | <u>70be1119b3bccfefb5756e</u> <u>5f6e7849bab8628958c997</u> <u>23b554736efaa2926814</u> | - 0.00399600 BTC | ✓ |
| 136 0 | 2018-03-19 14:26:45 | <u>f64b73fd12773dc72a7ed8</u> <u>8a5498835f869d94e773d2</u> <u>6411e47724fb11ef96ca</u> | - 0.00105900 BTC | ✓ |
| 136 1 | 2018-03-19 12:53:15 | <u>dd69d4d2def3852a4c31ba</u> <u>0782988c278885796898d5</u> <u>171b94f0d1deb81ea0ef</u> | + 0.00105900 BTC | ✓ |
| 136 2 | 2018-03-18 19:18:28 | <u>cdfe70b03d1337e57286c7</u> <u>6a3d8dda68e6322d1336c4</u> <u>1ad325badcad64368a7a</u> | + 0.00399600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 136 3 | 2018-03-18 16:35:10 | <u>01c955f962d0f1bfff90fef</u> <u>4a31e0c75943ac9da6e988</u> <u>9b0723314715c9ba70b7</u> | - 0.00810000 BTC | ✓ |
| 136 4 | 2018-03-18 14:45:53 | <u>2b868b43ebbd67e6c8e56f</u> <u>8e1bfa1cbce7fad792ba85</u> <u>550c4ea962d7cbfb6cf1</u> | + 0.00810000 BTC | ✓ |
| 136 5 | 2018-03-18 13:49:40 | <u>78ed1c0be4ffc46e6ad000</u> <u>bb12ff53f0425011e1035c</u> <u>6c2e02c8d2d73ed51066</u> | - 0.00202335 BTC | ✓ |
| 136 6 | 2018-03-18 13:00:46 | <u>fc7c2f9a577d5ea9155681</u> <u>2464b408895dee19cad95b</u> <u>7c7caa5a8182118a87c9</u> | + 0.00202335 BTC | ✓ |
| 136 7 | 2018-03-18 11:07:20 | <u>daffd113668a7ac6b7d394</u> <u>76350a3b2378fdcbe66b29</u> <u>dc9cd5865432d6cd354e</u> | - 0.00700000 BTC | ✓ |
| 136 8 | 2018-03-18 10:39:29 | <u>c486e1ff450d5c0760b069</u> <u>709018892e667410827b42</u> <u>a0f06ff25fdb0ca18d0a</u> | - 0.00280000 BTC | ✓ |
| 136 9 | 2018-03-17 12:18:19 | <u>d2a6131b0b6162ca2e63b7</u> <u>f1fec38d36a5603fe89f8b</u> <u>c526d8b6958def6b8d72</u> | + 0.00280000 BTC | ✓ |
| 137 0 | 2018-03-17 10:52:53 | <u>9d015aefa766da2dd7c1b1</u> <u>09dfcd756d02b98c416761</u> <u>37f49cf298eef2db0efe</u> | + 0.00700000 BTC | ✓ |
| 137 1 | 2018-03-16 12:37:48 | <u>81d31776cc48034cf9245e</u> <u>12908f5e966b0c41e8c51e</u> <u>81898f42bd20c9a263da</u> | - 0.00295000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 137 2 | 2018-03-16 12:37:48 | <u>052877f1a41a5be9d73e619dcb7a46b3b4272b0db6bf34c5c967065b4303ca59</u> | - 0.00108920 BTC | ✓ |
| 137 3 | 2018-03-16 11:40:20 | <u>48d02c8e7a1c8d55704c7889dedb509a6bf7c394ad718ece96b6049955ac63d2</u> | + 0.00108920 BTC | ✓ |
| 137 4 | 2018-03-16 10:43:38 | <u>be83f8385353496f905efc0a1c27a8f19d41c41acf8f6d7aec6085bb7cfdbfb0</u> | + 0.00295000 BTC | ✓ |
| 137 5 | 2018-03-16 08:51:10 | <u>c937158f79ebb8c390bfc212438ccf800d8c10b728c1aee763e585a5caa98973</u> | - 0.00242000 BTC | ✓ |
| 137 6 | 2018-03-16 07:14:29 | <u>8881919f3a64c77031746223dee2108a076766835d28e9d2807703fb084b6d49</u> | + 0.00242000 BTC | ✓ |
| 137 7 | 2018-03-15 19:16:21 | <u>431c02d79042d8dde0ab8e906b534bce209258bf3a8b8d0c5116216a16cfc460</u> | - 0.00098870 BTC | ✓ |
| 137 8 | 2018-03-15 17:24:28 | <u>fd7a5c6f03cb345a897a737b1cb25f121ed9806f41fd1dc1e4289224d162a28c</u> | + 0.00098870 BTC | ✓ |
| 137 9 | 2018-03-15 15:52:04 | <u>b5d5e6b39f7fbeb4a2f58ad3f62163af898b622db84fb926bbeea3cc4aa3f26f</u> | - 0.00416619 BTC | ✓ |
| 138 0 | 2018-03-15 15:18:33 | <u>f453a46b34fcb0037b90eb306b60aaeda941380d5cae7f27cfaa9e64d6f63bf</u> | + 0.00416619 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 138 1 | 2018-03-15 12:59:55 | <u>2defc18931de8d79d1180d</u> <u>ef55efcb5b4aa5e356370b</u> <u>06de23e3d4f1c2e11444</u> | - 0.00137728 BTC | ✓ |
| 138 2 | 2018-03-15 11:39:53 | <u>4b3049c202cbbf0d533a27</u> <u>f5067ce5957becea961c9f</u> <u>5ac4a3037388f988d1fd</u> | + 0.00137728 BTC | ✓ |
| 138 3 | 2018-03-14 19:04:09 | <u>e43ccad01ed62c59b57c72</u> <u>803316506249966061d116</u> <u>7f967b052ce4973c8315</u> | - 0.00500000 BTC | ✓ |
| 138 4 | 2018-03-14 16:29:31 | <u>05cf3aa2ab41b0740183fa</u> <u>9024ef939be34c7d6904d0</u> <u>b72212440d090987d673</u> | + 0.00500000 BTC | ✓ |
| 138 5 | 2018-03-14 15:58:09 | <u>224732dbc1b6492fe87d72</u> <u>08f84923a4487a2446565c</u> <u>8b3d02ba59d0d907dd38</u> | - 0.00200000 BTC | ✓ |
| 138 6 | 2018-03-14 13:59:16 | <u>dde638ad02979e94718ae6</u> <u>fc81902fe229765c2be70d</u> <u>8d6b9a756afd43a6ecb1</u> | + 0.00200000 BTC | ✓ |
| 138 7 | 2018-03-14 11:58:02 | <u>56203a5ae304bde1e75526</u> <u>9a3cc876e7a339920a64ab</u> <u>c2b1c055507e8791a534</u> | - 0.00120000 BTC | ✓ |
| 138 8 | 2018-03-14 10:52:13 | <u>324f4fd54afdcfdc1b934c</u> <u>0401510ce03a2665151a3e</u> <u>8215dab8b4b97a54f423</u> | + 0.00120000 BTC | ✓ |
| 138 9 | 2018-03-14 10:27:57 | <u>f1e226cb599373aa191397</u> <u>4e4f4875a4240c8aabda78</u> <u>051f0acf79f2634584a7</u> | - 0.00500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 139 0 | 2018-03-14 09:10:54 | <u>8dad23fd49f30624de11d9</u> <u>626bd103c9ce233d57d3a1</u> <u>5e3aa56fff7ee2e75b1f</u> | + 0.00500000 BTC | ✓ |
| 139 1 | 2018-03-14 07:34:24 | <u>bbd5780e013f679b974f61</u> <u>40d4a3fa66981723dc072d</u> <u>73ba899d6dd45860791a</u> | - 0.00300000 BTC | ✓ |
| 139 2 | 2018-03-13 21:08:33 | <u>dc0de77908b0d8c2ed9f4b</u> <u>2d99ccdeefc5c193a174c3</u> <u>c304eb0266a618d1c51f</u> | - 0.04192500 BTC | ✓ |
| 139 3 | 2018-03-13 21:06:30 | <u>c05c642348ce9a041cd087</u> <u>8160225ddf557b1531292b</u> <u>5d6e25be483302ee10c8</u> | - 0.05239000 BTC | ✓ |
| 139 4 | 2018-03-13 21:06:30 | <u>c05c642348ce9a041cd087</u> <u>8160225ddf557b1531292b</u> <u>5d6e25be483302ee10c8</u> | - 0.00100000 BTC | ✓ |
| 139 5 | 2018-03-13 21:06:30 | <u>c27f1d1cda75428b76d2a6</u> <u>4d793d6f21e75e657dcc31</u> <u>7702fe09147a55499526</u> | - 0.00380000 BTC | ✓ |
| 139 6 | 2018-03-13 20:19:15 | <u>911b96043a3f5a145935b2</u> <u>27e006b4144c5acece58c7</u> <u>a4e06cbbe9fbfee6bcd7</u> | + 0.00300000 BTC | ✓ |
| 139 7 | 2018-03-13 19:02:06 | <u>b0b89329ddc2335f2d9a52</u> <u>433086c8430ebf2064651a</u> <u>737f109b5cd11a3975f6</u> | + 0.00380000 BTC | ✓ |
| 139 8 | 2018-03-13 17:59:50 | <u>648f742a6721f00cf2a837</u> <u>3e0eeb461c46da47808528</u> <u>c1d4b9d9428303151248</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 139 9 | 2018-03-13 16:25:24 | <u>579ce43db273a7aa4639f33d998fcfcafa24e29ebc8a062f0962a7735a8de491</u> | - 0.01994189 BTC | ✓ |
| 140 0 | 2018-03-12 20:11:59 | <u>350772d39e6398fab7cd5151b326e4384e6d92410449e2e6839db2e28e8ec851</u> | + 0.01994189 BTC | ✓ |
| 140 1 | 2018-03-12 18:17:47 | <u>2041305bc64de69a1aad1e2f5b850d969ca370ba23adf4fb008a0a7aaec19510</u> | - 0.00130000 BTC | ✓ |
| 140 2 | 2018-03-12 16:48:51 | <u>0e61e45a310beac500c95dbbd72b668d0cc8fb95a6cd96e73f35644981cab6ee</u> | - 0.01000000 BTC | ✓ |
| 140 3 | 2018-03-12 16:04:54 | <u>60ea8154ff2096fe6347ff8f5408bb0923e1c25e8361aa60558f8d926f9bb94c</u> | + 0.05239000 BTC | ✓ |
| 140 4 | 2018-03-12 15:46:15 | <u>adb208072f091811b29b94348e65808730ed76f5f10e7a93949533c4691645c5</u> | - 0.00204038 BTC | ✓ |
| 140 5 | 2018-03-12 14:44:45 | <u>956aa9a6f629429598fc08c9f227859fdcd39e61de5645e0cd5d423c929a0532</u> | - 0.00272879 BTC | ✓ |
| 140 6 | 2018-03-12 14:12:59 | <u>4c63f9cea33a8af898e3d35dd0202df0cbf7617a3a8bbc00e5507a7849a4f936</u> | + 0.00204038 BTC | ✓ |
| 140 7 | 2018-03-12 12:50:09 | <u>421f551b48f0adeabbd28e0140e72a3d625c7215a8725fc195a9e4b94c02b0b7</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 140 8 | 2018-03-12 10:22:37 | <u>603bad60b815d66206b3da8f4647a80e0e8dbcbddb0d9b715446067dce493fe</u> | + 0.00130000 BTC | ✓ |
| 140 9 | 2018-03-12 06:58:49 | <u>f5e28b34cb96411fe9ee3e8985126087d4c069d5683e30e11406ccb501f40ea</u> | + 0.00272879 BTC | ✓ |
| 141 0 | 2018-03-11 19:17:45 | <u>f3983358e065c549b851cc18b748c7d029b1c83eab619302ff226f4fe51719f8</u> | + 0.04192500 BTC | ✓ |
| 141 1 | 2018-03-11 19:04:26 | <u>fb8eccd7ac2a2e57b5f7b7aa5a61c24666b95497b7aa ce7ef75c663402ea6624</u> | - 0.00180000 BTC | ✓ |
| 141 2 | 2018-03-11 19:04:26 | <u>fb8eccd7ac2a2e57b5f7b7aa5a61c24666b95497b7aa ce7ef75c663402ea6624</u> | - 0.00200000 BTC | ✓ |
| 141 3 | 2018-03-11 17:19:16 | <u>bad179932a7d7da5b5f2ecc18c733ef5ffbcc2ac6cc67ce802d0fb28b8620a71</u> | + 0.00200000 BTC | ✓ |
| 141 4 | 2018-03-11 10:17:38 | <u>cc0f5fdcc003c7c11bfc2d05f30a5c2345fd59e8fa36f5b9f9aedddca7419514</u> | - 0.00284819 BTC | ✓ |
| 141 5 | 2018-03-10 14:54:12 | <u>86eb3148e77b23d9af8b829500810a152c0b8dd9d59477678c07299b8025d52d</u> | + 0.00284819 BTC | ✓ |
| 141 6 | 2018-03-10 10:59:43 | <u>abc0281ca53e7462ce5e7aa8cc5d3615a5cf04334296d5369ca13013974734db</u> | + 0.00180000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 141 7 | 2018-03-09 14:54:36 | <u>8dfd2603a8e2e5e3ebece3</u> <u>6c722e5bc7ebf9d1f4ca0d</u> <u>3e7688c14b0ba57c1e14</u> | - 0.00132436 BTC | ✓ |
| 141 8 | 2018-03-09 13:38:11 | <u>526eef5d00b98b62ad5955</u> <u>24ad68b0475163b494f5a8</u> <u>5128090e80b0c1677f2c</u> | + 0.00132436 BTC | ✓ |
| 141 9 | 2018-03-09 12:07:50 | <u>07e0aeeec8f34afc2a1c6dc</u> <u>671b7a4f7e75927e88b62d</u> <u>d6dc5d2580e3d3746f70</u> | - 0.00100000 BTC | ✓ |
| 142 0 | 2018-03-09 11:02:50 | <u>07317bf7cf6510a96a661a</u> <u>c3e624565d79df7c197aa3</u> <u>10606b872c34717eb554</u> | - 0.00140000 BTC | ✓ |
| 142 1 | 2018-03-09 08:11:43 | <u>d747584ff17dd1d9d69984</u> <u>bb86209c0cf6006cccbb2</u> <u>d3a6fc3e2dbffe98e843</u> | + 0.00140000 BTC | ✓ |
| 142 2 | 2018-03-08 19:39:04 | <u>ef98487dd0a49c57739c90</u> <u>3cfe525d8387bff4761171</u> <u>1ca03cd70ed26b5954c9</u> | + 0.00100000 BTC | ✓ |
| 142 3 | 2018-03-08 15:26:35 | <u>6a8c61a5d814ec599b1a01</u> <u>b9175c87ef4b42d61d15d8</u> <u>c89a135b589186a5d756</u> | - 0.00182450 BTC | ✓ |
| 142 4 | 2018-03-08 14:57:22 | <u>26797ae9a577470c62e57e</u> <u>01da4f00148cf0285de91e</u> <u>68a3896f15b88360a44b</u> | + 0.00182450 BTC | ✓ |
| 142 5 | 2018-03-08 14:42:44 | <u>9c0bb65d9d90b4b9862ef8</u> <u>c021be448b623c0a3c4b31</u> <u>aba5a96ccaa909d0fe60</u> | - 0.00130000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 142 6 | 2018-03-08 14:42:44 | <u>af812ef1b69fed67798b7a722161d76e8c953746a3c5bfaf13e34d9cddaaa301</u> | - 0.12448449 BTC | ✓ |
| 142 7 | 2018-03-08 13:09:54 | <u>d1110c095690b0ddf10b5ccce211d823df3d67635db940af6af9ccc9a0c048ad</u> | + 0.00130000 BTC | ✓ |
| 142 8 | 2018-03-08 12:10:01 | <u>6bd7a4db18f0b6d8d9a8016d5259bf4c61bc581a00331541f7de9ea819d3a65a</u> | - 0.03060053 BTC | ✓ |
| 142 9 | 2018-03-08 11:33:31 | <u>e68355373bd4f4b0096d14d8811c740b7e3cd8e0019fc02642de318f725d97ed</u> | + 0.12448449 BTC | ✓ |
| 143 0 | 2018-03-08 10:52:15 | <u>1e09e98142fbfaa51a5bb57ebe836c0d637b8821814c2a387b604c832bcc4bc9</u> | + 0.03060053 BTC | ✓ |
| 143 1 | 2018-03-08 09:03:58 | <u>9567a8f41c8a8b15580fe643ed157640ffa97e196efc9591bfb900b56f1cbbfe</u> | - 0.00900000 BTC | ✓ |
| 143 2 | 2018-03-08 08:33:29 | <u>bf3fcf6e913505825ad82fc95865e54dadf39e92dba5be94490ab2023fe7341c</u> | + 0.00900000 BTC | ✓ |
| 143 3 | 2018-03-07 18:27:03 | <u>d4643ff33bbb383d233c6240e94c73effa8f5b5bebf5a5fcce8b8f1542714da2</u> | - 0.00100000 BTC | ✓ |
| 143 4 | 2018-03-07 16:32:10 | <u>9e88290d89eb3b6c1585ec ECB75c585219d65759e564e23ebf0e9d0ee83d371b</u> | + 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 143 5 | 2018-03-07 14:09:35 | <u>58d716f058643cc7786cee</u> <u>4669eb87fdaf0d06bf6d27</u> <u>7c500e1cc2f951dad3b5</u> | - 0.00176070 BTC | ✓ |
| 143 6 | 2018-03-07 13:23:05 | <u>263a4b71e5be9c0e807b33</u> <u>97b66604a53751a001fa0c</u> <u>930dfc9473dfdb2ffae3</u> | + 0.00176070 BTC | ✓ |
| 143 7 | 2018-03-07 11:55:51 | <u>961254e8301fc4698d47c1</u> <u>e95f607e8fff1b4c832c8b</u> <u>0c1a260a031311810932</u> | - 0.00730000 BTC | ✓ |
| 143 8 | 2018-03-07 10:54:39 | <u>5303c1ed1ab6bd69aa2a75</u> <u>0fc0a7af6742f231960f49</u> <u>6fe305aedee60861f1e9</u> | + 0.00730000 BTC | ✓ |
| 143 9 | 2018-03-07 10:39:36 | <u>cd75019c1e5ee748e0fb7a</u> <u>644e91f7b674420b7c36a0</u> <u>48a6f5f2c7fe1ea329da</u> | - 0.01132832 BTC | ✓ |
| 144 0 | 2018-03-07 09:17:20 | <u>690f6d2d1372da19868a6e</u> <u>f73e96313f377161fdef6d</u> <u>ed564935ea467005e3ac</u> | + 0.01132832 BTC | ✓ |
| 144 1 | 2018-03-07 08:28:05 | <u>25a01ef5b71a2a4aa254b4</u> <u>1191ff75cbf07d8295a0f6</u> <u>f12f1f4dab7377ec4f57</u> | - 0.00511500 BTC | ✓ |
| 144 2 | 2018-03-07 07:47:15 | <u>53944b53a0dc9e1d7de2a0</u> <u>c2d7254b91bea483c1a721</u> <u>4c9b2eec6c82ffa5a22a</u> | - 0.02100000 BTC | ✓ |
| 144 3 | 2018-03-07 07:37:11 | <u>4972340e3cc283a47b64f7</u> <u>5061f478f810b77fd7207a</u> <u>cc305a88d6d50c045ab4</u> | + 0.00511500 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 144 4 | 2018-03-07 07:21:03 | <u>0b1810df63e05277c7361e9b0dcf933807b39c49ba0762ca7b93736943ca0434</u> | - 0.00200000 BTC | ✓ |
| 144 5 | 2018-03-06 20:41:15 | <u>8e6a0c8431dfde41bb838f06fba675d3b466b828430f0326a0e026b5341a0a01</u> | + 0.00200000 BTC | ✓ |
| 144 6 | 2018-03-06 19:27:38 | <u>49766e3b7c02ba65b669cacb4b175caf06b0cd4745691f13b6be9aeea3fdb856</u> | + 0.02100000 BTC | ✓ |
| 144 7 | 2018-03-06 18:36:55 | <u>6dadbebf1d0e7ccbe44f4340a8958174c7eb8db4932f516edf67bbad0d52977e</u> | - 0.01760000 BTC | ✓ |
| 144 8 | 2018-03-06 17:25:03 | <u>4fdd870faf3db79a711674c37dc15ef6e8fc58c65b8c32a8635bb7f60e218f27</u> | + 0.01760000 BTC | ✓ |
| 144 9 | 2018-03-06 15:46:14 | <u>84e82515299c3835f28929fcf8975220709616c54dbc78030cef99c00a20eed2</u> | - 0.01108721 BTC | ✓ |
| 145 0 | 2018-03-06 14:05:35 | <u>f6abc59a209eec39c31ce4842d6b133b021ee25a51565ae07cac7ff16de8ac96</u> | + 0.01108721 BTC | ✓ |
| 145 1 | 2018-03-06 07:16:40 | <u>d309f05596046b5c110955ce8ba50867ba3c00bb2d33a364aedcbe05f33956b5</u> | - 0.00245975 BTC | ✓ |
| 145 2 | 2018-03-05 20:59:06 | <u>6182de871956a279eb08e8e6c8bce0dfe725b26f97d5cfea4ad47f15e1ea5547</u> | - 0.00814452 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 145 3 | 2018-03-05 20:59:06 | <u>22e62328ef0bfc08df8700</u> <u>a22b42fc3f6522907d7d22</u> <u>c5f1cedd000cf1bcaa1c</u> | - 0.00107000 BTC | ✓ |
| 145 4 | 2018-03-05 20:59:06 | <u>5a7bf352a303dc0ca5af06</u> <u>78484d5268f7cecb5b5d62</u> <u>2c541a80d2644b1b9e45</u> | + 0.00245975 BTC | ✓ |
| 145 5 | 2018-03-05 18:09:17 | <u>f7a8d1368a27fdd6efe082</u> <u>152646c5ea8604d68146d4</u> <u>77a3e62c5a50b6c9ba6a</u> | + 0.00814452 BTC | ✓ |
| 145 6 | 2018-03-05 17:31:20 | <u>3b6290ce6fb32377bf7b7f</u> <u>7e14d181b5628dcb6f54e8</u> <u>5b90c94e2e697ea51a8a</u> | + 0.00107000 BTC | ✓ |
| 145 7 | 2018-03-05 16:36:41 | <u>68df0135bd4079bac73013</u> <u>42b6546a765658448e9cec</u> <u>afb67b3480bdca3bd65a</u> | - 0.00210000 BTC | ✓ |
| 145 8 | 2018-03-05 15:12:30 | <u>7788b97f98b2b01ce8c333</u> <u>36c42c29bc8720d238dfd2</u> <u>d3ec33bfc378c969ebc8</u> | + 0.00210000 BTC | ✓ |
| 145 9 | 2018-03-05 12:30:21 | <u>47bbdbc43db6ed75483d33</u> <u>bdad0a3603956c4e0207f8</u> <u>7b7a4d588cc3fea4c3e7</u> | - 0.00200000 BTC | ✓ |
| 146 0 | 2018-03-05 11:27:21 | <u>4ec1dc0fd36e6eff4c3cfe</u> <u>a0efc5db90ffb8a9bbf8a8</u> <u>ae374c5cb8c0542dbee8</u> | + 0.00200000 BTC | ✓ |
| 146 1 | 2018-03-05 11:12:01 | <u>d783c6f0d479e7f3889b16</u> <u>5a61ac6af76e6b7a3de23d</u> <u>9dca919d2f0354b4f9af</u> | - 0.00600000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 146 2 | 2018-03-05 11:04:49 | <u>609159eff2b89eaefcf6ef</u> <u>6874a5b0b096b0f9576fe2</u> <u>e38f8b0c1e130b1cdc74</u> | - 0.00460000 BTC | ✓ |
| 146 3 | 2018-03-05 09:01:46 | <u>68db358ebcab9ec0b658ea</u> <u>a1fb418fd7af254503ad69</u> <u>12998d9e7d08d560f6f3</u> | + 0.00600000 BTC | ✓ |
| 146 4 | 2018-03-05 08:15:57 | <u>c360633150bf47daba0e2a</u> <u>292a9d20fd025d503de00d</u> <u>20c92cb4db86de56fe17</u> | - 0.01140000 BTC | ✓ |
| 146 5 | 2018-03-05 08:15:57 | <u>c360633150bf47daba0e2a</u> <u>292a9d20fd025d503de00d</u> <u>20c92cb4db86de56fe17</u> | - 0.01000000 BTC | ✓ |
| 146 6 | 2018-03-05 07:56:41 | <u>5fcf09505927a2d1159c87</u> <u>cd763dba2bd4eec763fed3</u> <u>950b10a23690bcb63327</u> | - 0.00286000 BTC | ✓ |
| 146 7 | 2018-03-04 20:52:03 | <u>107e99742fe5a5fcef0ec5</u> <u>5d133b25fd12d5f9434b9e</u> <u>52cdd362d7dac8190bc5</u> | - 0.00499250 BTC | ✓ |
| 146 8 | 2018-03-04 18:36:15 | <u>e7afef0cac25d8216a2dfe</u> <u>6c91a2016388f3744e73f0</u> <u>16ff3ccec77be41433b3</u> | + 0.00460000 BTC | ✓ |
| 146 9 | 2018-03-04 16:35:15 | <u>c047628a090cfec4068eee</u> <u>3291f4c6cd25daefb41f4c</u> <u>5e286763f416beba548b</u> | - 0.00250000 BTC | ✓ |
| 147 0 | 2018-03-04 15:29:37 | <u>6f798b79f56c45177bba04</u> <u>5b518c4586b1b68f4064fc</u> <u>09b0a76345fe72019180</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 147 1 | 2018-03-04 15:13:13 | <u>3bbb5d0fb37385d1810f9341513b10b2a33797a3bbf4e23d7f976409636d4561</u> | + 0.00286000 BTC | ✓ |
| 147 2 | 2018-03-04 13:16:32 | <u>e2c4eed36822c619867bd46f745b7985d6f966b81a6af23006bad731e800faf1</u> | + 0.00499250 BTC | ✓ |
| 147 3 | 2018-03-04 12:59:46 | <u>8e6671afb0015784b31e348802a9a3c59683ab6f3291db523fdf005bfbdffd73</u> | + 0.00250000 BTC | ✓ |
| 147 4 | 2018-03-04 10:23:22 | <u>5a32aa73561fec320ba00f16ce9bfa5b14d0ebdae7ad1c4084879ad2d6defe9</u> | + 0.01140000 BTC | ✓ |
| 147 5 | 2018-03-03 11:22:27 | <u>01ba410eda3cee4732f707b18123c02934455355d96840ba53952474ef24f3d3</u> | - 0.01048790 BTC | ✓ |
| 147 6 | 2018-03-03 10:40:58 | <u>fc2b7a0bf1db9a3b3a9bfb6647fef507f7583202d82be76139129283f39bca2</u> | - 0.00791099 BTC | ✓ |
| 147 7 | 2018-03-03 09:49:09 | <u>c7e89625d6d41c1b83ac85ff5b0ec76932c34ea216856e612188d327fff3fc1d</u> | + 0.00791099 BTC | ✓ |
| 147 8 | 2018-03-03 09:27:25 | <u>f130a56f4ff93437bc0f68cb7f04ff85ca77335b143272b71ada7598886c67d1</u> | + 0.01048790 BTC | ✓ |
| 147 9 | 2018-03-03 08:50:10 | <u>29b528b13cdcee5d67a8fdbd06f8ec35b2d034d502509b0f07dc13909b7f37fa</u> | - 0.00100000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 148 0 | 2018-03-03 08:01:06 | <u>d7650196c0415ca9053e76</u> <u>5b607cb02c3dbd457ae9bd</u> <u>34b69ae44b8ee0b9549b</u> | + 0.00100000 BTC | ✓ |
| 148 1 | 2018-03-02 16:24:59 | <u>185b7abe8d828ce812ab43</u> <u>634e3601c991251bfb3509</u> <u>dc6ac056f8a744c180f2</u> | - 0.00249300 BTC | ✓ |
| 148 2 | 2018-03-02 15:55:42 | <u>42268069622a284a442d43</u> <u>5c400846394ed008b39261</u> <u>853f8283722c35075f10</u> | - 0.00124025 BTC | ✓ |
| 148 3 | 2018-03-02 15:32:35 | <u>ab91817bf3c0133c5b4a80</u> <u>00a29374dab954e1c17cfe</u> <u>a8569a0aef06d938853b</u> | + 0.00124025 BTC | ✓ |
| 148 4 | 2018-03-02 14:50:23 | <u>f20cb187fab4334e24faba</u> <u>8860e5f94547c41e4f59ce</u> <u>863d3556f6d71c9df353</u> | + 0.00249300 BTC | ✓ |
| 148 5 | 2018-03-02 13:55:02 | <u>550168e58a2d2cd285d0f2</u> <u>b387170c622f9192b86db9</u> <u>735eea153fd2d966ec6d</u> | - 0.00470070 BTC | ✓ |
| 148 6 | 2018-03-02 13:31:23 | <u>807df3520070a307b400e3</u> <u>ecc816c695e9dcc1ebe80e</u> <u>335d9660b2434c9a51b0</u> | - 0.02000000 BTC | ✓ |
| 148 7 | 2018-03-02 12:15:20 | <u>4875cdc fbe3bc9add6c5e7</u> <u>587748bccc3a1976f788aa</u> <u>c359152f6aa685869176</u> | + 0.00470070 BTC | ✓ |
| 148 8 | 2018-03-02 11:54:14 | <u>9e980925b62233e1f9e7bd</u> <u>7f075415d8cb4b7a8ae23c</u> <u>41a789a7aa6f800c2fb8</u> | - 0.00103079 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 148 9 | 2018-03-02 11:15:32 | <u>8b10d79d491e26af478205</u> <u>c986a74a6b76f9538632a8</u> <u>33eb59303d6115396043</u> | + 0.00103079 BTC | ✓ |
| 149 0 | 2018-03-02 10:53:29 | <u>ca16134a4add7fa3f17e64</u> <u>16c2dc210f0559ba089ade</u> <u>b60bcfbb420412b11384</u> | - 0.01000000 BTC | ✓ |
| 149 1 | 2018-03-02 08:11:22 | <u>e1a850beb0deeee91942ca</u> <u>1b13151552209f541f99f0</u> <u>2b63f001912638e10f8f</u> | - 0.00174300 BTC | ✓ |
| 149 2 | 2018-03-02 08:11:22 | <u>616ad0bc887c006daeaffa</u> <u>f6a3945cb45195af1d7d08</u> <u>71e8ccdef867969978c2</u> | + 0.01000000 BTC | ✓ |
| 149 3 | 2018-03-02 07:33:36 | <u>eb10a0bf70c174f2159ebc</u> <u>b1636d034e35f235ac3e71</u> <u>149cd9495c75c1e824cb</u> | + 0.02000000 BTC | ✓ |
| 149 4 | 2018-03-01 19:03:58 | <u>c750cdb268be702bb7eb11</u> <u>ba3828f9ab225fc117d05b</u> <u>90056ea48252cbc20504</u> | + 0.00174300 BTC | ✓ |
| 149 5 | 2018-03-01 19:01:15 | <u>8fe63ced28e9d95cf91cd1</u> <u>735689a53ecfd0762c80d3</u> <u>2fdac1f4493d448d81c5</u> | - 0.00106482 BTC | ✓ |
| 149 6 | 2018-03-01 17:35:51 | <u>9b439fb0c59b18e89e164a</u> <u>040acdaa43c2ca7a19fdf0</u> <u>0d16b941a38b71beafc5</u> | + 0.00106482 BTC | ✓ |
| 149 7 | 2018-03-01 16:57:57 | <u>133759fa964359473a17ab</u> <u>f4c8d675040195538d1254</u> <u>785691abfae572822f75</u> | - 0.00180824 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 149 8 | 2018-03-01 16:08:37 | <u>d4634922bb129cbad4b4ec8ab0e9a13c9901b25b800ffbeb1498909b9c1c9495</u> | + 0.00180824 BTC | ✓ |
| 149 9 | 2018-03-01 15:13:59 | <u>7c01f8ab2ea32becba1703978136c76ddc355599ba919637e600c83953d1d71c</u> | - 0.02608727 BTC | ✓ |
| 150 0 | 2018-03-01 14:43:44 | <u>69811b738e680571c726864d2a96faaafd7cc95c4740611510b0481210fa6fd5</u> | + 0.02608727 BTC | ✓ |
| 150 1 | 2018-03-01 14:43:44 | <u>97a45b807abf6f47c756c1c96bb3b48a7235433d85e2d11e5324f47bbdfbf5e7</u> | - 0.05000000 BTC | ✓ |
| 150 2 | 2018-03-01 14:43:44 | <u>915630104b2f9b5b4d7979dd2c7970a4b7872e69a6ed9a1534da2f66fc21f843</u> | - 0.00170000 BTC | ✓ |
| 150 3 | 2018-03-01 11:15:38 | <u>02a2f6f1a8f96ad958b9e6b4d20778d33c8b739b87b2ef26d84180613a81e60d</u> | - 0.00190000 BTC | ✓ |
| 150 4 | 2018-03-01 10:44:01 | <u>191e0ac134dcaa6da6d15574962bc4233b5731bb913aa2360458134985295f10</u> | + 0.00170000 BTC | ✓ |
| 150 5 | 2018-03-01 10:29:11 | <u>548ffd219664667679ae8b88c262c647761b8368c6b3f53da85075c3759f0762</u> | + 0.00190000 BTC | ✓ |
| 150 6 | 2018-03-01 10:11:47 | <u>51b8ae15559041b0c0b08ab293a1d46c4867cdaf6f4db02d5d003f0f8f6b8a4e</u> | + 0.05000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|------------------|---|
| 1507 | 2018-03-01 09:19:00 | <u>3e09f27939d1f5e09caa9e38f78fd51b51ff2522d7b7d588639828b505f79f80</u> | - 0.02000000 BTC | ✓ |
| 1508 | 2018-03-01 07:37:56 | <u>3d74d8b6ea708059817da203c1ff1dcadb99d6ded98025490bb4918fac50b8f8</u> | + 0.02000000 BTC | ✓ |
| 1509 | 2018-03-01 06:56:37 | <u>6a9e0071dd24b2d36a4c8f8c9f01d331ebc5c4d735b5f1d15b918892ee046b1a</u> | - 0.01000000 BTC | ✓ |
| 1510 | 2018-03-01 03:06:48 | <u>1a1b851b5da4fc8ef6e38553b4bd7e69a94330a1fed51066e7c37e65a56cb8</u> | + 0.01000000 BTC | ✓ |
| 1511 | 2018-03-01 01:17:33 | <u>eea5d5d247200dbdbbb21e6627fb4e577c48472170a6cfeabc711ac4c16323d6</u> | - 0.00353500 BTC | ✓ |
| 1512 | 2018-03-01 01:17:33 | <u>eea5d5d247200dbdbbb21e6627fb4e577c48472170a6cfeabc711ac4c16323d6</u> | - 0.00150000 BTC | ✓ |
| 1513 | 2018-02-28 16:17:29 | <u>fc84bf138f9b47ab41c62dcba4f120301ec615cf4c8f536402774fcb64d2115d</u> | - 0.00300000 BTC | ✓ |
| 1514 | 2018-02-28 15:57:55 | <u>c6f5eeb27cd5568d219f4385e3d88b50f9162ea0cb0d708e9d9c3d982b20b2ab</u> | + 0.00353500 BTC | ✓ |
| 1515 | 2018-02-28 14:20:45 | <u>0ab9fef02c1d0e851a748309cda3bc30538ff1af45c46dd1ff7b5b0da8cdbe45</u> | + 0.00150000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 151 6 | 2018-02-28 14:12:47 | <u>4354b8f3bff0f0e060ab2b9376eece6809f0e9546d4541ff97472756fc0707b6</u> | - 0.00197436 BTC | ✓ |
| 151 7 | 2018-02-28 13:56:12 | <u>f40758408301fc6ad469b5bacc35774ecad995b755b4de9b304da9daee532a8e</u> | + 0.00197436 BTC | ✓ |
| 151 8 | 2018-02-28 13:56:12 | <u>0a111449d6b4bd22ca3b099fcffb3f12c5a1c113b4eaf44e040f3b29cdcdf73c</u> | - 0.00305000 BTC | ✓ |
| 151 9 | 2018-02-28 13:46:02 | <u>fa3f7b0e874594300b09345e70e63ba26bef6659caee9bd6f40ee9efc37343e8</u> | + 0.00300000 BTC | ✓ |
| 152 0 | 2018-02-27 23:23:34 | <u>a7ea92f8ed60b958ca6764914826abcd0d08e737a642fd1e218320e02285806</u> | + 0.00305000 BTC | ✓ |
| 152 1 | 2018-02-27 21:37:34 | <u>573ed95809cc1b2c372d1f70b370bc2868d3b9416b3f63ceb3c494e16875214a</u> | - 0.00410000 BTC | ✓ |
| 152 2 | 2018-02-27 20:19:30 | <u>262ed9e8600eecb37f3e0185ebc6d49190bea934e0131d7ef7b13049b46327</u> | + 0.00410000 BTC | ✓ |
| 152 3 | 2018-02-27 19:55:05 | <u>fd6e041ddd10f764cea41eaa5f7ef85515148360e52487ab44da75679127298a</u> | - 0.00218000 BTC | ✓ |
| 152 4 | 2018-02-27 17:58:01 | <u>ece02287cf174951bd4d5c03a32b72b93a058af0e78d6cc1cfb71e07e22e29c1</u> | + 0.00218000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 152 5 | 2018-02-27 14:09:30 | <u>ab395db968b069fb162041</u> <u>f68babdc40e89d985b5361</u> <u>ab5115d3fbf333d160cb</u> | - 0.03000000 BTC | ✓ |
| 152 6 | 2018-02-27 12:14:28 | <u>0b9b174b06ac3cea555d21</u> <u>c4f2edcf5dde92fb2915cb</u> <u>2b89762db48458bc74e0</u> | + 0.03000000 BTC | ✓ |
| 152 7 | 2018-02-27 07:22:55 | <u>a48289a68cc3b8fcaef5e6</u> <u>a567041f3ea9b77c1f2cee</u> <u>8788200972ce5ed5973f</u> | - 0.00100000 BTC | ✓ |
| 152 8 | 2018-02-26 20:53:22 | <u>cbf80c1e6e988bdcf446d4</u> <u>0878ac31420c00652c7a25</u> <u>7ac4f266ffa7410dd277</u> | - 0.00175400 BTC | ✓ |
| 152 9 | 2018-02-26 20:42:03 | <u>c0c55a9724f560d80e91f7</u> <u>56a576699646e7b707ba53</u> <u>3f3904311f1de391939e</u> | + 0.00100000 BTC | ✓ |
| 153 0 | 2018-02-26 19:06:58 | <u>2f476c3bd8694b4b8c16e5</u> <u>ebc22372009fc5cbffff2b</u> <u>5547b6e7876468cae4c9</u> | + 0.00175400 BTC | ✓ |
| 153 1 | 2018-02-26 13:08:46 | <u>5e762383418a4472cf02e0</u> <u>2e969a1766791715f4e268</u> <u>2be264a7c496fcb923b5</u> | - 0.00200000 BTC | ✓ |
| 153 2 | 2018-02-26 12:29:58 | <u>9afb1bb1b4a044dc4b3db68</u> <u>8fbb0a06f2619712df0016</u> <u>49208bb776cc19642dab</u> | + 0.00200000 BTC | ✓ |
| 153 3 | 2018-02-26 10:38:51 | <u>08db7f94b4caaea27e3c79</u> <u>15e03ffd1e6fcc2ffb5828</u> <u>1e3ef0e34f0ea478d4b7</u> | - 0.00300000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 153 4 | 2018-02-26 09:35:06 | <u>426a7cca47ff403502c5da</u> <u>627ffd10df0e96916d1407</u> <u>260eb9d529fecc9a111e</u> | - 0.00181200 BTC | ✓ |
| 153 5 | 2018-02-26 09:10:18 | <u>ed4dfc573244870806b2c0</u> <u>c44cbc20a4fbb0de7abd80</u> <u>f68d1581cac3f05fb4a9</u> | + 0.00300000 BTC | ✓ |
| 153 6 | 2018-02-25 20:12:09 | <u>92db20e90fc6ae9eaec913</u> <u>9cf2c7b906bd1e64e269d5</u> <u>aafc2e18132b18d1acab</u> | + 0.00181200 BTC | ✓ |
| 153 7 | 2018-02-25 18:16:05 | <u>bec1ea5277e9e2b252bac5</u> <u>6f7e3154f0b3e96d81e03d</u> <u>22357bf381e8bc06fe96</u> | - 0.00197225 BTC | ✓ |
| 153 8 | 2018-02-25 17:01:29 | <u>1ffa4a4a29170a600d6757</u> <u>fa59b9d962d829a05ccaa2</u> <u>ef0c03a8e39ad45c3422</u> | + 0.00197225 BTC | ✓ |
| 153 9 | 2018-02-25 14:57:45 | <u>bc6fbcf97f1068372b9324</u> <u>6c71bc73b822ed16a883a7</u> <u>474681e3fa0889d98153</u> | - 0.00190000 BTC | ✓ |
| 154 0 | 2018-02-25 12:21:45 | <u>67b39839899d365bdd0ca5</u> <u>1592121ca3f691d1c37cf5</u> <u>9a49efdd4089fff2b75e</u> | + 0.00190000 BTC | ✓ |
| 154 1 | 2018-02-25 10:25:31 | <u>45a04edfd7bfde1a3b6218</u> <u>8da57fbd6458eb8db249b3</u> <u>0e700c2b906f9fc2b5c5</u> | - 0.00199594 BTC | ✓ |
| 154 2 | 2018-02-25 09:29:53 | <u>939428d0a80d127b7114ac</u> <u>848a9de5791ca7a750bec4</u> <u>d3155f217250f1dfc9fc</u> | - 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 154 3 | 2018-02-25 09:29:53 | <u>836c6443bf7eebba2ba2a4</u> <u>7104a82f539856b4b14a05</u> <u>f9e8b0bd25965e749a55</u> | - 0.02095800 BTC | ✓ |
| 154 4 | 2018-02-25 08:55:36 | <u>3f9f29f8588620706b169d</u> <u>cffc7758fabe9f5514a5f2</u> <u>593ba1188b80932ab088</u> | + 0.00199594 BTC | ✓ |
| 154 5 | 2018-02-25 08:18:31 | <u>72f975fe05fe38595af4cd</u> <u>69b31665ccad4bcb81b69b</u> <u>00ae87c086f6ba607f42</u> | + 0.02095800 BTC | ✓ |
| 154 6 | 2018-02-25 07:48:32 | <u>b8183c9282990687cb9c0b</u> <u>99cd86208826b0e16537dd</u> <u>94f3b3005687965839e8</u> | + 0.01000000 BTC | ✓ |
| 154 7 | 2018-02-24 15:46:01 | <u>774dd45b2d785825e97868</u> <u>7e75d93123b8b869f403c8</u> <u>3f94f4e667faf0b634e</u> | - 0.02335800 BTC | ✓ |
| 154 8 | 2018-02-24 15:03:53 | <u>87694def8a97eecf0fddfc</u> <u>de7a8111a8040c12dfc5f0</u> <u>9695a54197bca7718c11</u> | + 0.02335800 BTC | ✓ |
| 154 9 | 2018-02-24 14:57:38 | <u>0d58f1184982b4a0fdf542</u> <u>2457d2d8cc3656c6aa8455</u> <u>7e306a400aadfe7f24d2</u> | - 0.01100000 BTC | ✓ |
| 155 0 | 2018-02-24 13:54:07 | <u>81ae7b57cb890939464547</u> <u>4c3851a580e7b89d449aa4</u> <u>5b2718cf1c756faf87a3</u> | + 0.01100000 BTC | ✓ |
| 155 1 | 2018-02-24 12:39:00 | <u>035cd9e61ee126c9664816</u> <u>542c4ffc2a97460b50847d</u> <u>2dae8a764bb0218bf95b</u> | - 0.00200000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 155 2 | 2018-02-24 11:53:28 | <u>e9cab37cbe7008e4dc39d5</u> <u>2675fb7cd86404dcfa7996</u> <u>aa4e14d63262ab571922</u> | + 0.00200000 BTC | ✓ |
| 155 3 | 2018-02-24 09:29:15 | <u>b22ac1895bdaa3e1c0d00d</u> <u>1975f50e0b46d6dccb5a56</u> <u>57f70b9b64de092077ec</u> | - 0.02300000 BTC | ✓ |
| 155 4 | 2018-02-24 07:16:16 | <u>a870521a59ff20a231ebaf</u> <u>de0b8b29941d26d163703d</u> <u>37092b1926e1fa41263f</u> | + 0.02300000 BTC | ✓ |
| 155 5 | 2018-02-23 20:21:27 | <u>7287d168d7fc25a3a6b282</u> <u>3c8473ed15ad7481a6db31</u> <u>f445db64bd4e0c29c6f5</u> | - 0.02408800 BTC | ✓ |
| 155 6 | 2018-02-23 18:09:19 | <u>e1462459d1987c2730ba32</u> <u>e3e74f25be1b9da98f0431</u> <u>85fe3612a853f882a5f8</u> | + 0.02408800 BTC | ✓ |
| 155 7 | 2018-02-23 09:10:51 | <u>f6c42143d0420f7e6dc68a</u> <u>391cac5db1a4f49ace2281</u> <u>4279d6cfa155e3ee9f8b</u> | - 0.00183700 BTC | ✓ |
| 155 8 | 2018-02-23 08:02:16 | <u>bbbd4f2125b20408223dc5</u> <u>32a6825026cb8125dcc4ee</u> <u>0d72e9b68c84820312a2</u> | - 0.00120000 BTC | ✓ |
| 155 9 | 2018-02-23 07:46:09 | <u>b44b2de49584f6c6db8dd7</u> <u>e9b543fc9c22534b858d4e</u> <u>394bdbb14e62c34c2106</u> | + 0.00183700 BTC | ✓ |
| 156 0 | 2018-02-22 16:59:05 | <u>94d93336832cf301bcec97</u> <u>da5acb235e50c1eadc3e54</u> <u>23b1a09077fb66ddf588</u> | + 0.00120000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 156 1 | 2018-02-21 20:08:07 | <u>e3b05c315b7fa803c3687d</u> <u>2ed05fab23ba8476317d70</u> <u>82bd9f81f1226f7823d0</u> | - 0.00830000 BTC | ✓ |
| 156 2 | 2018-02-21 19:31:33 | <u>80bf81b4eb844538d0bb44</u> <u>350cb04b5881054f2a6c08</u> <u>a307e30b7344993f9c68</u> | + 0.00830000 BTC | ✓ |
| 156 3 | 2018-02-21 16:05:41 | <u>543d06cd0479aaf8af0582</u> <u>8f9b86d9698c9ae8956492</u> <u>fd1229c10c3cc527264c</u> | - 0.01400000 BTC | ✓ |
| 156 4 | 2018-02-21 15:11:03 | <u>6d8105e32a1c73bef29f0c</u> <u>2c45650b529c5e30e99414</u> <u>435eb67541f1fa0db692</u> | + 0.01400000 BTC | ✓ |
| 156 5 | 2018-02-21 12:07:30 | <u>bdd75a2dc888d76e1d8ace</u> <u>6d60b848c6950236a8c9b9</u> <u>3b1144d2889f5d1c9b4a</u> | - 0.00211284 BTC | ✓ |
| 156 6 | 2018-02-21 10:31:21 | <u>a7104396dde304c5f7e066</u> <u>74ee7fe05a5b23c7c9f6a1</u> <u>94d711daaaf96bf97afc</u> | + 0.00211284 BTC | ✓ |
| 156 7 | 2018-02-20 16:16:17 | <u>a9a550f9974541da7938c7</u> <u>cc2185390fe55d3e3be965</u> <u>96d3effd56c52a270be5</u> | - 0.00100000 BTC | ✓ |
| 156 8 | 2018-02-20 14:56:13 | <u>3ee95d6e0a061c33ffb455</u> <u>d6a09cf9b8872bc9cd7df5</u> <u>6dc4614c4cac74fcca46</u> | + 0.00100000 BTC | ✓ |
| 156 9 | 2018-02-20 14:17:06 | <u>ba7f4dc01c977ae89a9b57</u> <u>48357457562a86bbae856d</u> <u>1498014fba47727b9188</u> | - 0.01796300 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 157 0 | 2018-02-20 12:08:00 | <u>00d52adb6e3b7df74254f4fad2f87c69df9f8bcd50d490b9ea1dc1137274c82f</u> | + 0.01796300 BTC | ✓ |
| 157 1 | 2018-02-20 11:38:22 | <u>aff41e0f3c381a7cc66522d0a8383c51c467d55109038f50bfa5863b08698d9a</u> | - 0.11000000 BTC | ✓ |
| 157 2 | 2018-02-20 10:37:59 | <u>57da415fb0f4bae075ef524c0ffc5e79a1fe0e59460ca974d8422028b7295e10</u> | - 0.02080000 BTC | ✓ |
| 157 3 | 2018-02-20 10:36:33 | <u>91008125eb362e1113314552f30f764c3e10988e5f8f97f75efb589f5fac5899</u> | - 0.01000000 BTC | ✓ |
| 157 4 | 2018-02-20 10:36:33 | <u>67dd3c11c0684529136cb5e3c6ad76d4825cb50929ca623bb3bc679a7b4dc81c</u> | - 0.00160700 BTC | ✓ |
| 157 5 | 2018-02-20 09:26:58 | <u>d82c42bbf7dc9b4dda193db9841b57a6d0d05b5d2892d33e362fb4e3afb3aaaf</u> | + 0.00160700 BTC | ✓ |
| 157 6 | 2018-02-20 08:29:43 | <u>d3f41994c15afc3af1a97faf7627f2111e5010712d6858b6ea3b5ad65799005a</u> | + 0.11000000 BTC | ✓ |
| 157 7 | 2018-02-20 07:58:58 | <u>8e1e419cbaf1352b9cbbc8b17d16c6e122df0f4a349742b2b706bfccab6b29cb</u> | + 0.02080000 BTC | ✓ |
| 157 8 | 2018-02-20 07:41:04 | <u>dc976c8244359fbe3f7b070db2b2b16d051a85043d0ca7d642aecd0ed7958655</u> | + 0.01000000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 157 9 | 2018-02-19 20:48:42 | <u>4d530cbe0785637dff6cd7 ab156ffef458b8aaaba9db 25c1a46d2c6f40539ce5</u> | - 0.08706310 BTC | ✓ |
| 158 0 | 2018-02-19 19:34:39 | <u>14929ed3e853895e80f8ca 98919d67294085157bd7cf 3b295328d5eeeca3973a</u> | + 0.08706310 BTC | ✓ |
| 158 1 | 2018-02-19 19:06:34 | <u>ce893986cb20548f58afb7 570899043c7bce83ea53f4 1ff478a0a209527c0814</u> | - 0.00854100 BTC | ✓ |
| 158 2 | 2018-02-19 18:44:56 | <u>314eb1ad7063fb848e0074 dde154eb0decd8e8232025 6b78c8b9d7ad7ec69e75</u> | + 0.00854100 BTC | ✓ |
| 158 3 | 2018-02-19 16:11:25 | <u>02736ca6d0353d6fb08c3f de6bb890cbba832a694060 ddf3aa3c8304a24b3017</u> | - 0.00260000 BTC | ✓ |
| 158 4 | 2018-02-19 15:41:29 | <u>f54af4bf064291e5f87db4 bd26827d9d2b4c5d6de0cf da2767869326573b6c72</u> | + 0.00260000 BTC | ✓ |
| 158 5 | 2018-02-19 11:34:00 | <u>318a7238697c1251177239 74008aaee6ffd9e72d6e3f 519553eccec54d21078f</u> | - 0.01628700 BTC | ✓ |
| 158 6 | 2018-02-19 10:34:27 | <u>bd8ee09cf17049aa0cab95 b6758592cd708328a7ca3c 4345094663f828ef69ea</u> | + 0.01628700 BTC | ✓ |
| 158 7 | 2018-02-19 06:42:24 | <u>33b279f0b3a4a3b2eea0f6 0debaaced05618f3c2ff02 2d8778527356529532fa</u> | - 0.00181590 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 158 8 | 2018-02-18 20:51:05 | <u>44d22c7f04e3576648c73f796011157c1d78b291bbc66f7d4736d55794a9deec</u> | + 0.00181590 BTC | ✓ |
| 158 9 | 2018-02-18 16:25:27 | <u>a3986593d11b8d1759b1a8542f5941075bde92a10f37ff05636c2477cd1f31ad</u> | - 0.00112000 BTC | ✓ |
| 159 0 | 2018-02-18 14:06:32 | <u>df512154eac3c6b56371dc873022f897fa8af272b5badbf444bcda3506cbdaa7</u> | + 0.00112000 BTC | ✓ |
| 159 1 | 2018-02-18 10:37:41 | <u>187287c4fd95f1a280e34fca319d48728f67e8eabe1b19616c5e9fb9cf7921d8</u> | - 0.00165800 BTC | ✓ |
| 159 2 | 2018-02-18 09:50:52 | <u>d30ea4d4f0730c47a7f31806695eaaaaf0e5e88ae370dde96ddf2f0ffd765999</u> | + 0.00165800 BTC | ✓ |
| 159 3 | 2018-02-18 08:11:31 | <u>0d75d69868bdf073faa2d27c02016d569c4633bc92b5d8c17923ae2270577c7a</u> | - 0.00100000 BTC | ✓ |
| 159 4 | 2018-02-18 06:28:49 | <u>f098d662ddfdebc57a9aa6559ca65a5cf3a935e421e367f17d97e630751fdb84</u> | + 0.00100000 BTC | ✓ |
| 159 5 | 2018-02-17 19:07:55 | <u>8493cc20ad3e5f0898e9d285d424c7846df3568ad35a3fbe735eb90414e7c0da</u> | - 0.03507197 BTC | ✓ |
| 159 6 | 2018-02-17 19:07:55 | <u>e988f5eeab273b42f3778f1459e1847aa9044abeb6ce534ec77fd3ed8b675b1</u> | - 0.02500000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 159 7 | 2018-02-17 19:07:55 | <u>ae4175a35f5c6a9ecf61b7d87a6df341e61cb72da5ba1fd6baf3ebe717928538</u> | - 0.00832385 BTC | ✓ |
| 159 8 | 2018-02-17 18:08:21 | <u>9dceb654248e90d487818c36b4d38051868be41c542c4791748bbdce689779c9</u> | + 0.00832385 BTC | ✓ |
| 159 9 | 2018-02-17 14:38:28 | <u>a8a6abc815132b50838c7bb7387d14e553668aff6301140b2236ac23fa529a4c</u> | + 0.03507197 BTC | ✓ |
| 160 0 | 2018-02-17 13:29:07 | <u>d49c792a98c2c3b96ca35400bb230fec0ea0a8f00e1a9ef9c7a4a6594e21fab1</u> | - 0.01500000 BTC | ✓ |
| 160 1 | 2018-02-17 10:55:12 | <u>101c9435155f7c08969ea4aceb61d2de3cf4b5810e2a8cf426aabae277646095</u> | + 0.01500000 BTC | ✓ |
| 160 2 | 2018-02-17 10:26:27 | <u>e0c1753c676033c250dd8314d5408e47f48bf0e2e4ed2f1575deefa75636575c</u> | + 0.02500000 BTC | ✓ |
| 160 3 | 2018-02-17 09:03:38 | <u>196ff8d6bcd579fa60c5f07c2686dc0f7d245190fc168c760654656ec3ac4d2</u> | - 0.00300000 BTC | ✓ |
| 160 4 | 2018-02-17 08:22:44 | <u>7ae98982a6b07e0b4a6c8f59e127c7d5eab204dd7c163c48d6a3e3e7b1618c13</u> | + 0.00300000 BTC | ✓ |
| 160 5 | 2018-02-16 19:21:23 | <u>44749a5b10cb7a8d27c03b317067c48f96d4beeb91861f1750e0e69f6b777fa4</u> | - 0.05698895 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 160 6 | 2018-02-16 19:21:23 | <u>1d1876960a1047e625de23dc748f7b165857014b9c4ccdc2ea0f1c0adc75a979</u> | - 0.34024500 BTC | ✓ |
| 160 7 | 2018-02-16 18:44:43 | <u>15fa7c4a5243852eb4e1434dd42691ad5d185c615a4a98503a0fd3f5422056bc</u> | + 0.05698895 BTC | ✓ |
| 160 8 | 2018-02-16 13:40:28 | <u>a0d27a23ad40bc4785600b7eaff2648faeae7f1bf1e75fdbccdb30527c568f90</u> | - 0.00295000 BTC | ✓ |
| 160 9 | 2018-02-16 12:49:39 | <u>eb8acbb62c27319d8b82981abe30da2583054a21311cfeced7ef0d993b2cfbda</u> | + 0.00295000 BTC | ✓ |
| 161 0 | 2018-02-16 12:04:40 | <u>3d86b30556690e1c6e1fbd e814e4ddd84795fadeaedb125fdb175cd7bcaa2319</u> | - 0.00219999 BTC | ✓ |
| 161 1 | 2018-02-16 11:08:26 | <u>313179bf61a097d7fab3cb1aff1706ad99179dd389688b819610426352bd4c19</u> | + 0.00219999 BTC | ✓ |
| 161 2 | 2018-02-16 07:26:19 | <u>40add9a046c1c049e041f3ac6ca8b3a06dfc9acb0d1e3dcfa3990a8f6c19904a</u> | - 0.01100000 BTC | ✓ |
| 161 3 | 2018-02-15 21:23:20 | <u>9230f4dc9050c37418d108c0cacc4cc98a161a633bde53cd11cdce9c0d12f7c7</u> | + 0.01100000 BTC | ✓ |
| 161 4 | 2018-02-15 14:46:41 | <u>291b5603a2d828441c4c6a56c01cf8b31585c49be93991839d15f321a11adfbdb</u> | - 0.00800000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 161 5 | 2018-02-15 13:36:34 | <u>1fe758fa6fdf6ba258ac7c6d7fb185bd768396d6765f8acb936288041432934d</u> | + 0.00800000 BTC | ✓ |
| 161 6 | 2018-02-14 06:58:54 | <u>354b611c6bf7b779da6bbd81d9c930d87816b714160b58e92850098ff1e1c210</u> | - 0.00400000 BTC | ✓ |
| 161 7 | 2018-02-13 21:24:44 | <u>552334766d4735f174502a61d471e7b44378796c490e8c95a60a959bd1e85379</u> | + 0.00400000 BTC | ✓ |
| 161 8 | 2018-02-13 15:38:51 | <u>e78674ffc52c1add747160fc70e6bb59475f832e975508e2321981bd93bbc32b</u> | - 0.00258000 BTC | ✓ |
| 161 9 | 2018-02-13 14:13:32 | <u>0dd6c5cade104772f7d14e72592724a53a25420a6bb37fdf5e24e06e7ef2fcd1</u> | + 0.00258000 BTC | ✓ |
| 162 0 | 2018-02-13 13:19:27 | <u>2c05cd9d6ed5db63cccf69e62fef799f5451a6d331721c27ad1f2abf03a8cf56</u> | - 0.01000000 BTC | ✓ |
| 162 1 | 2018-02-13 10:11:29 | <u>9e4189411226daef25905b22e26d6e8f1fe2cf370bb815b602271874c8007fb8</u> | + 0.01000000 BTC | ✓ |
| 162 2 | 2018-02-13 08:53:21 | <u>c93327e06b8fa217735ffb d31ffe4712674f74186a89ead69e6adede015dd004</u> | - 0.00186700 BTC | ✓ |
| 162 3 | 2018-02-13 08:08:06 | <u>fdb982391cd48a0c51a00287749780fa0f9b3be190cbfc5376165fb69e1feb05</u> | + 0.00186700 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 162 4 | 2018-02-12 19:07:25 | <u>489d60403e0ac58ae46db2</u> <u>6b8dbf7c2e3421fa951d34</u> <u>ceacc8c05d517e3ca68b</u> | - 0.00119500 BTC | ✓ |
| 162 5 | 2018-02-12 18:24:22 | <u>c1f340ed6da963bddbb972</u> <u>7cd4447e06173eed89e284</u> <u>8a2196fdce6085f080ab</u> | + 0.00119500 BTC | ✓ |
| 162 6 | 2018-02-12 15:40:48 | <u>341ac7405221a651ef43df</u> <u>e95d73fb719d6ba13ac731</u> <u>df792df74703c9993e8b</u> | + 0.34024500 BTC | ✓ |
| 162 7 | 2018-02-12 10:07:44 | <u>3be396b6a486f06c230747</u> <u>a29f7ee1f1d4d17dd65370</u> <u>4db2e2f0e901c0f7a712</u> | - 0.04900000 BTC | ✓ |
| 162 8 | 2018-02-12 09:23:47 | <u>d1cf143d91e4eb889574bc</u> <u>744c3f9c5148040be72e93</u> <u>4727b8c12c977d614e67</u> | + 0.04900000 BTC | ✓ |
| 162 9 | 2018-02-10 17:42:59 | <u>12f15d1ca896ca9f1ff751</u> <u>8f3d0a0f07022dc73ddd07</u> <u>db4b029d6f43c7931c51</u> | - 0.00489800 BTC | ✓ |
| 163 0 | 2018-02-10 14:28:41 | <u>b2aa150cb7589c8bd15f27</u> <u>a7de2eb08668be182c7dbb</u> <u>1b98e53b7da612fb3721</u> | + 0.00489800 BTC | ✓ |
| 163 1 | 2018-02-07 16:33:48 | <u>6f0f4633f700a9e0ceed52</u> <u>1a34c441dd2945c6ac8ce5</u> <u>4e99b4e9ee6ac734a790</u> | - 0.00080000 BTC | ✓ |
| 163 2 | 2018-02-07 14:48:08 | <u>d75990b8871f563330d283</u> <u>a413e9a4471d33cc1f3bc1</u> <u>aaf12861b63cb0446030</u> | + 0.00080000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|------------------|---|
| 163 3 | 2018-02-06 14:22:23 | <u>d355a1752e81d58d8fc92f</u> <u>bbb5956c028c5fb18009c1</u> <u>c58b2976af1ec97b4455</u> | - 0.01900000 BTC | ✓ |
| 163 4 | 2018-02-06 08:36:03 | <u>30a6fed5170d78201da93e</u> <u>e17c2f5512cee44dd79069</u> <u>becd315c4fea1eb80345</u> | - 0.00526580 BTC | ✓ |
| 163 5 | 2018-01-16 10:59:01 | <u>2910471e35e3cf12b7ed81</u> <u>07b21382d9e51312a44e8e</u> <u>6d4c0f2b05ae670bbfdd</u> | + 0.00526580 BTC | ✓ |
| 163 6 | 2018-01-15 10:16:41 | <u>2ad7ff68855a9e743fe1da</u> <u>f17239b6ba08625c6d300d</u> <u>47f08a714f4ab9fd8c45</u> | + 0.01900000 BTC | ✓ |
| 163 7 | 2018-01-14 14:10:47 | <u>3fbe9c5991df5510a90062</u> <u>a977a3f476afa76abb4266</u> <u>448b51c5e6da27e1fffa</u> | - 0.01193116 BTC | ✓ |
| 163 8 | 2018-01-12 08:15:55 | <u>1e782c95562a641ff0e622</u> <u>b294b65c8316984d06f58f</u> <u>6a8b139a9dadbf14fdec</u> | - 0.00291340 BTC | ✓ |
| 163 9 | 2018-01-12 08:15:55 | <u>1e782c95562a641ff0e622</u> <u>b294b65c8316984d06f58f</u> <u>6a8b139a9dadbf14fdec</u> | - 0.02358864 BTC | ✓ |
| 164 0 | 2018-01-12 08:15:55 | <u>1e782c95562a641ff0e622</u> <u>b294b65c8316984d06f58f</u> <u>6a8b139a9dadbf14fdec</u> | - 0.01836900 BTC | ✓ |
| 164 1 | 2018-01-12 08:15:55 | <u>1e782c95562a641ff0e622</u> <u>b294b65c8316984d06f58f</u> <u>6a8b139a9dadbf14fdec</u> | - 0.00350000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|--|------------------|---|
| 164 2 | 2018-01-12 08:15:55 | <u>1e782c95562a641ff0e622</u> <u>b294b65c8316984d06f58f</u> <u>6a8b139a9dadbf14fdec</u> | - 0.01880000 BTC | ✓ |
| 164 3 | 2018-01-12 08:15:55 | <u>1e782c95562a641ff0e622</u> <u>b294b65c8316984d06f58f</u> <u>6a8b139a9dadbf14fdec</u> | - 0.00714500 BTC | ✓ |
| 164 4 | 2018-01-10 18:58:02 | <u>823832de4b0e363fa5166a</u> <u>58dab1bc556b03dc622d78</u> <u>4e4a6328e5dd30d950b9</u> | - 0.00300000 BTC | ✓ |
| 164 5 | 2018-01-10 18:43:27 | <u>44772b6aa5be50d7d650b0</u> <u>cf3696995745c1b64f7516</u> <u>2f235b2d24bb68bf8215</u> | + 0.01193116 BTC | ✓ |
| 164 6 | 2018-01-10 10:45:38 | <u>1ee914faa1e43ad5bc9d00</u> <u>8283db518da374f959a48c</u> <u>c9e404368998abd39ae4</u> | + 0.00291340 BTC | ✓ |
| 164 7 | 2018-01-07 09:10:02 | <u>bbdc715687311c37670545</u> <u>ea996c3be3964ec1df6ccd</u> <u>4eec13f899dff2e93925</u> | + 0.00300000 BTC | ✓ |
| 164 8 | 2017-12-29 12:07:07 | <u>4fd3a8235fdc4010eafbbb</u> <u>87d768ec45bc8878085302</u> <u>dc3ec4e4e870aefbf816</u> | + 0.00714500 BTC | ✓ |
| 164 9 | 2017-12-28 18:00:28 | <u>0f5b3195dfffa45e6becc2a</u> <u>31d5a4b9e3c88cc77fc80e</u> <u>547d0e12bb1413b50eab</u> | + 0.00350000 BTC | ✓ |
| 165 0 | 2017-12-28 17:10:42 | <u>7a206151c0b75581c782e2</u> <u>3e7972093bb2a9b10e9bd7</u> <u>6b2c139d76df9681a2c4</u> | + 0.01836900 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|-------------|--|------------------|---|
| 165 | 2017-12-25 | <u>af14fae28d85e667885717</u> | + 0.01880000 BTC | ✓ |
| 1 | 18:45:46 | <u>1d219fffcc2009fba34cc6</u> <u>abadeb6f7932a70be660</u> | | |
| 165 | 2017-12-24 | <u>129f69359afb46276a365f</u> | + 0.02358864 BTC | ✓ |
| 2 | 08:49:06 | <u>ac6d86e5c73a7680b46cec</u> <u>25d1a426e50d135666c5</u> | | |

* USD values displayed at the time of transaction

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